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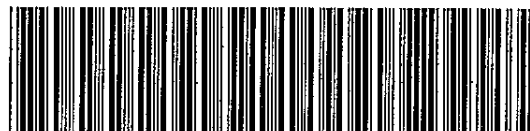
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04 JAN -9 PM 2:22
SECRETARY OF STATE
FALL CHAMBERLAIN

FILED

LEE MICHAEL MERRICK

1413 Pineapple Lane, Clearwater, Florida 33759 – Phone: 727-796-8574

January 6, 2004

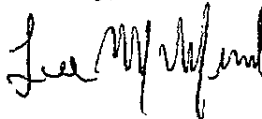
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Genesis Landscaping, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$87.50 to the Florida Department of State to cover the filing fees, a certified copy and a certificate for the above referenced corporation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lee Michael Merrick".

Lee Michael Merrick

Enc.

ARTICLES OF INCORPORATION

OF

GENESIS LANDSCAPING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be GENESIS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal office of the business is located at 1413 Pineapple Lane, Clearwater, FL 33759.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 at a par value of \$.0001 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

No preemptive rights are to be granted to shareholders.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Lee Michael Merrick whose address is 1413 Pineapple Lane, Clearwater, Florida 33759.

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator is Lee Michael Merrick whose address is 1413 Pineapple Lane, Clearwater, Florida 33759.

ARTICLE VII - OFFICERS

The affairs of the corporation shall be administered by the Officers designated in the Bylaws as shall be elected by the Board of Directors at its first meeting, following the first annual meeting.

ARTICLE VIII - DURATION

The duration of this corporation shall be perpetual.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

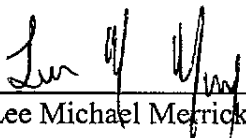
This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Lee Michael Merrick
1413 Pineapple Lane, Clearwater, Florida 33759.

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right connected upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 6th day of January, 2004.



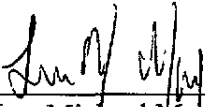
Lee Michael Merrick - Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF
PROCESS WITHIN THIS STATE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

Genesis Landscaping, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 1413 Pineapple Lane, Clearwater, Florida 33759, has named Lee Michael Merrick located at the above registered office, as its Registered Agent to accept service of process within this State.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Lee Michael Merrick, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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