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LAW OFFICES

BURRIE & BURRIE

2125 E. ATLANTIC BOULEVARD

POMPANO BEACH, FLORIDA 33062-5283

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DONALD L. BURRIE CHARLOTTE J. BURRIE

January 3, 2004

Corporate Records Bureau Divisions of Corporations - Department of State P. O. Box 6327 Tallahassee, FL 32301

> RE: Articles of Incorporation Rick's Lawn Service Inc.

Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee

\$35.00

Registered Agent Designation

35,00

Total

\$70.00

I am also enclosing a stamped self addressed envelope for return of notification of the filing. Thank you for your assistance in this matter.

Sincerely yours,

CHARLOTTE J. Burrie, Esq.

ARTICLES OF INCORPORATION OF

RICK'S LAWN SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be: RICK'S LAWN SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4183 N.W. 58th Drive Coconut Creek, Fl. 33073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD B. BABINE 4183 N.W., 58TH Drive Coconut Creek, Fl 33073

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD B. BABINE 4183 N.W. 58th Drive Coconut Creek, Fl 33073

The undersigned has executed these Articles of Incorporation this _______ day of January, 2004

Incorporator RICHARD B. BABINE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

- 1. The name of the corporation is: RICK'S LAWN SERVICE, INC.
- 2. The name and address of the registered agent and office is:

Name RICHARD B. BABINE

Address: 4183 N.W. 58th Drive, Coconut Creek, FL, 33073

Signature of Corporate Officer

RICHARD B. BABINE

Title: President

Date: January 27, 2004

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.

Date: January 27, 2004

Registered Agent Filing Fee: \$35.00