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TRANSMITTAL LETTER

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TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	MGM LANDSCAPING CONTRACTORS, INC					
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)			
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED			
FROM:	ORIS GERALDINE MO	ONCADA DIAZ, REGI	STERED AG			
		ESS WAY WEST	·			
	PALM SPRINGS, FLORIDA 33406-6758 City, State & Zip					
	561 7	07-5238				
	Daytime '	Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MGM LANDSCAPING CONTRACTORS, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Landscaping and Property Maintenance

FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners (Corporate Officers) of the Corporation will be
Responsible for all day to day operations.

Allahassi Ansi ka

NINTH

The address of the initial registered office of the corporation is:

421 Cypress Way West, Palm Springs, Florida 33406-6758 and the name of its initial registered agent at such address is:

Oris Geraldine Diaz Moncada

TENTH

Address of the principal place of business is:

421 Cypress Way West, Palm Springs, Florida 33406-6758

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address		
Maiker Jesus Moncada	421 Cypress Way West, Palm Springs, Florida 33406-6758		
Oris Geraldine Diaz Moncada	421 Cypress Way West, Palm Springs, Florida 33406-6758		
	TWELFTH		
The name and address of each	n incorporator is:		

Maiker Jesus Moncada	421 Cypress Way West, Pa Florida 33406-6758	ılm Springs,
Oris Geraldine Diaz Moncada	421 Cypress Way West, Pa Florida 33406-6758	dm Springs,

Address

Name

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TALLAHASSEE FLORIDA

Date: Feburary 1st, 2004

Maiker/Jesus Moncada, Incorporator

•

Oris Geraldine Diaz Moncada, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the oblications of my postion as Registered Agent.

Oris Geraldine Diaz Moncada, Registered Agent