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4-2-20

February 12, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: The Green Man Garden & Landscape, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of The Green Man Garden & Landscape, Inc. Also enclosed is a check in the amount of \$70.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same (I have enclosed a copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

() 1 -

Stacey Maler

ARTICLES OF INCORPORATION

OF

THE GREEN MAN GARDEN & LANDSCAPE, INC.

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SECIETARY OF STATE
FALLARIASSES FILE IS

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is The Green Man Garden & Landscape, Inc.

SECOND: The principal office of the Corporation shall be located at 7744 Peters Road, #240, Plantation, FL 33324. The mailing address of the Corporation is 7744 Peters Road, #240, Plantation, FL 33324.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100 all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the party who is to serve as the member of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>

<u>ADDRESS</u>

EFFECTIVE DATE

Christopher J. Maler

7744 Peters Road,#240 Plantation, FL 33324

<u>FIFTH</u>: The address of the initial registered agent of the Corporation in the State of Florida is 2200 N. Commerce Parkway, Suite 202, Weston, FL 33326 and the name of the initial registered agent of the Corporation at such address is Stacey Maler.

<u>SIXTH</u>: The name and address of the incorporator is:

NAME

ADDRESS

Christopher J. Maler

7744 Peters Road,#240 Plantation, FL 33324

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

<u>EIGHTH</u>: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

Signed on February 12, 2004

Christopher J. Maler, Mcorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept her appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Stacev Maler

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