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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone : (305)267-2767

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## FLORIDA PROFIT CORPORATION OR P.A.

MANNY LANDSCAPING OF MIAMI, INC.

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#### ARTICLE OF INCORPORATION

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MANNY LANDSCAPING OF MIAMI, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Indorporation.

## ARTICLE I NAME

The name of the corporation shall be:

MANNY LANDSCAPING OF MIAMI, INC.

The principal place of business of this corporation shall be:

1122 N.W. 134TH PLACE MIAMI, FLORIDA 33182

#### <u>ARTICLE II NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE - MIAMI, FL 33174 PHONE (305)267-2767 FAX (395)267-2775

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## ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

## BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	MANUEL J. PASOS	14252 S.W. 101 <sup>5</sup> STREET
	OWNERSHIP 100%	MIAMI , FLORIDA 33186
Secretary:	MANUEL J. PASOS	14252 S.W. 101 <sup>8</sup> STREET
•		miami , floriфa 33186
Treasury:	MANUEL J. PASOS	14252 S.W. 101 <sup>ST</sup> STREET
-		MIAMI , FLORIDA 33186

WILLIAM J. STRANGE 1325 S.W. 87<sup>TR</sup> AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775 03/18/2004 11:21 3052258598

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#### ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME MANUEL J. PASOS

ADDRESS 14252 S.W. 101<sup>ST</sup> STREET MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this / 3 day of March - , 2004.

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the indersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MANNY LANDSCAPING OF MIAMI, INC.

NAME
MANUEL J. PASOS

ADDRESS
14252 S.W. 101<sup>ST</sup> STREET
MIAMI, FLORIDA 33186

SIGNATURE

PRESIDENT

DATE

DATE

2. The name and address of the registered agent and office is:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

0/13/04

WILLIAM J. STRANGE 1325 S.W. 87<sup>TB</sup> AVENUE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

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