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#### TRANSMITTAL LETTER

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

March 17, 2004

SUBJECT: FOREVER GREEN LANDSCAPING, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(I) copy of the articles of incorporation and a check for

O \$70.00

X \$78.75

O \$78.75

0 \$87.50

Filing Fee

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CE

& Certificate of Status

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: ARMANDO A. PEREZ

Name (Printed or typed) 5391 W 20<sup>TH</sup> AVE HIALEAH,FLORIDA,33012

City, State & Zip

305-828-3738

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

OF

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# FOREVER GREEN LANDSCAPING, INC. TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be:

#### FOREVER GREEN LANDSCAPING, INC

The principal place of business of this corporation shall be: 1300 W 47PL. # 224, HIALEAH, FLORIDA 33012

#### ARTICLE II NATURE OF BUSINESS

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.

#### General SALES & Service.

## ARTICLE III CAPITAL STOCK

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

This corporation is authorized to issue one thousand shares(1000) of one dollar(\$1.00) par value common stock, which shall be designated "common shares".

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers) 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)

President, Vice-President, Secretary and Treasure: UBALDO SERRA, 1300 W 47<sup>TH</sup> PL. #224, HIALEAH,FLORIDA 33012. -----100% Shares-----

REGISTERED AGENT AND STREET ADDRESS:

UBALDO SERRA, 1300 W. 47TH PL, #224 Hialeah, Florida.33012

# ARTICLES VI INCORPORATOR(S)

# FOREVER GREEN LANDSCAPING, INC.

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

President, Vice-President, Secretary and Treasurer: UBALDO SERRA, 1300 W  $47^{TH}$  PL # 224. Hialeah. Florida 33012.

711 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	to the control of the	
	igned Incorporator(s) has have executed these rch 17 day of 2004  Signature(s) of incorporator(s)  PRESIDENT, VICE-PRESIDENT, SECRETARY AND	
	TREASURERUBALDO SERRA	
	cknowledged and sworn to before me this	2,
	EEN LANDSCAPING,INC of Corporation)	
	Notary Public: ARMANDO A. PEREZ	-
(SEAL)	My Commission Expires:  AMANDO A. PEREZ Motory Public - State of Fig. My Commission Dec 20. My Commission Dec 20.	oricia 2005

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#### REGISTERED AGENT/REGISTERED OFFICE

04 MAR 22 PH 3:59

SECRETION OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation is:

## FOREVER GREEN LANDSCAPING, INC.

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

**UBALDO SERRA** 

1300 W 47TH PL. #224 HIALEAH, FLORIDA 33012

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE: (Corporate Officer)

UBALDO SERRA

President, Vice-President, Secretary and Treasure

date: 03-17-2004

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:

UBALDO SERRA

(Registered Agent)

DATE: 03-17-2004