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| (Re                                     | equestor's Name)      |             |  |  |
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| (Ci                                     | ty/State/Zip/Phone #) | ,           |  |  |
| PICK-UP                                 | WAIT                  | MAIL        |  |  |
| (Bı                                     | usiness Entity Name)  | <del></del> |  |  |
| (Document Number)                       |                       |             |  |  |
| Certified Copies                        | _ Certificates of     | Status      |  |  |
| Special Instructions to Filing Officer: |                       |             |  |  |
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DE JUN-1 PH 4: 07

# TRANSMITTAL LETTER

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

| SUBJECT:                | ATRIA LANDSCAPE DEVELOPMENT, CORPORATION   |                                     |   |  |
|-------------------------|--|-------------------------------------|---|--|
|                         | (PROPOSED CORPORA                          | ATE NAME – <u>MUST INCL</u>         | UDE SUFFIX)   |  |
| Enclosed are an orig    | ginal and one (1) copy of the ar           | ticles of incorporation and         | l a check for:  |  |
| ☐ \$70.00<br>Filing Fee | \$78.75 Filing Fee & Certificate of Status |                                     | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |  |
| FROM:                   |  | ENRIQUE LANATI e (Printed or typed) |   |  |
|                         | 16280 SOUTH POS                            | ST ROAD SUITE #103 Address          |   |  |
|                         | WESTON, FLORIDA 33331  City, State & Zip   |                                     |   |  |
|                         | -  | )663-4435<br>Telephone number       |   |  |

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

#### ARTICLES OF INCORPORATION

FILED
06 JUN-1 PM 4:07

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

#### FIRST

The name of the corporation is: ATRIA LANDSCAPE DEVELOPMENT, CORPORATION

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is:

Landscaping Design, Development, Maintenance, and Consulting

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.

# NINTH

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

16280 South Post Road Suite 103 Weston , Florida 33331 and the name of its initial registered agent at such address is:

Ricardo Enrique Lanati

TENTH

Address of the principal place of business is:

16280 South Post Road Suite 103 Weston , Florida 33331

# 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   |  |
|------------------------------|---|--|
| Ricardo Enrique Lanati       | 16280 South Post Road Suite 103<br>Weston , Florida 33331 |  |
| Carmen V. Lanati             | 16280 South Post Road Suite 103<br>Weston Florida 33331   |  |
| The name and address of each | TWELFTH incorporator is:                                  |  |
| Name                         | Address   |  |
| Ricardo Enrique Lanati       | 16280 South Post Road Suite 103<br>Weston, Florida 33331  |  |
|                              |   |  |

Date: May 12th, 2004

Ricardo Emrique Lanati, 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.

Ricardo Enrique Lanati, Registered Againt Of JUN-1 PH 4: 07