

P04000086872

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(Business Entity Name)

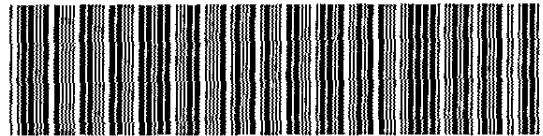
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -3 PM 1:50

NEW HORIZON LANDSCAPES, INC.

RECEIVED
04 MAR 16 AM 11:54
SECRETARY OF STATE

March 8, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32304

To Whom It May Concern:

I would like to form a Florida Corporation. Enclosed are my Articles of Incorporation. Also enclosed is my check in the amount of \$78.75 as follows:

\$ 78.75 Filing Fees/Registered Agent

If you require any additional information, please advise.

Thank you.

Sincerely,



Edward C. Galeano
President/Director

Enclosure

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DIVISION OF CORPORATIONS
04 JUN -3 PM 1:50

W-1050-



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2004

EDWARD C GALEANO
864 RUE LABEAU CIR
FT MYERS, FL 33913

SUBJECT: NEW HORIZON LANDSCAPES, INC.
Ref. Number: W04000010507

We have received your document for NEW HORIZON LANDSCAPES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 504A00017466

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
NEW HORIZON LANDSCAPES, INC.**

I, the undersigned, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby, make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this corporation shall be NEW HORIZON LANDSCAPES, INC.

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

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ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal or par value of one dollar (1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

ARTICLE V

The amount of the capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The name and address of the initial office, principal office and registered office of this Corporation is 864 Rue Labeau Circle, Fort Myers, Florida 33913.

ARTICLE VII

The name and address of the initial Registered Agent of this Corporation is Edward C. Galeano, 864 Rue Labeau Circle, Fort Myers, Florida 33913.

ARTICLE VIII

This Corporation shall have one Director initially. The number of Directors of this Corporation may be increased or decreased, from time to time, by the by-laws of this Corporation, but which number of Directors shall never be less than one.

ARTICLE IX

This Corporation shall have One Officer and one Director, initially. The name and street address of the initial Officer and Director, who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is: President/Secretary/Treasurer/Director: Edward C. Galeano, 864 Rue Labeau Circle, Fort Myers, Florida 33913

ARTICLE X

The subscriber to the Articles of Incorporation, together with his respective address is Edward C. Galeano, 864 Rue Labeau Circle, Fort Myers, Florida 33913.

ARTICLE XI

The Articles of Incorporation may be amended in a manner provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the Stockholders of this Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of the Stockholders entitled to vote thereon. The By-laws of this Corporation shall be promulgated, adopted, amended, changed or deleted by the Stockholders of this Corporation. The Business Affairs of this Corporation shall be conducted by a Board of Directors, and the Directors thereof shall be elected at the Annual Meeting of the Stockholders of this Corporation as a condition precedent to holding an Office or being a Director or Agent in this Corporation. The Officers and Directors of this Corporation shall have and enjoy all the rights, privileges, and immunities of a Corporation operating under the Laws of the State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments thereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices

may be increased, deleted or changed by the By-laws of this Corporation in keeping with the Laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, this 8th day of March 2004.

SINGED IN THE PRESENCE OF:


Edward C. Galeano

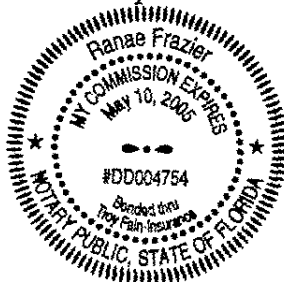
STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Edward C. Galeano, Who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed the same freely and voluntarily.

Witness my hand and Official Seal this 8th day of March 8th, 2004 at Ft. Myers, Florida.



Notary Public State of Florida

My Commission Expires:



ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.



Edward C. Galeano

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