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TINO GONZALEZ

Attorney At Law 1600 Sarno Road, Suite 1 Mclbourne, Florida 32935

Telephone: (321) 751-9675 Facsimile: (321) 751-1293

January 3, 2005

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation/Green Leaf Lawn Maintenance, Inc.

Dear Sir or Madam,

Enclosed please find a check in the amount of \$78.75 for the filing of the above referenced company's Articles of Incorporation. Please forward to our office a certified copy of same.

Please feel free to contact our office with any questions or concerns you may have.

Sincerely,

Tino Gonzalez

TG:tla Enclosures

ARTICLES OF INCORPORATION

OF

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GREEN LEAF LAWN MAINTENANCE, INC

ARTICLE I - CORPORATE NAME

The name of this corporation is GREEN LEAF LAWN MAINTENANCE, INC., whose principal office and mailing address is 5400 Sand Lake Drive, Melbourne, Florida 32934.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent:

Edwin W. D. Rose 5400 Sand Lake Drive Melbourne, Florida 32934

ARTICLE VI - OFFICERS

The officers of the Corporation are as follows:

President

Edwin W. D. Rose

Vice President

Steven Rose

Secretary

Cheryl Rose

Treasurer

Cheryl Rose

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the initial director of this corporation are:

name and addresses:

Edwin W. D. Rose 5400 Sand Lake Drive Melbourne, Florida 32934

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Edwin W. D. Rose 5400 Sand Lake Drive Melbourne, Florida 32934

ARTICLE X - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 27 day of December , 20004.

Edwin W.D. Kn EDWIN W. D. ROSE

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared EDWIN W. D. ROSE, to me known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this a7 day of

December, 20004

Notary Public

TUINNE MUNOZ

MY COMMISSION # DD114834 EXPIRES
May 5, 2006
BONDED THIS TROY FANNINGENIC, INC.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That GREEN LEAF LAWN MAINTENANCE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named EDWIN W. D. ROSE, 5400 Sand Lake Drive, Melbourne, Florida 32934, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

EDWIN W. D. ROSE Registered Agent

Dun W.O. Rose