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TRANSMITTAL LETTER

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

SUBJECT: Wat	terfalls And Landsca (PROPOSED CORPORA)	pes, Inc. ENAME- <u>MUSTINCL</u>	UDE SUFFIX)		
Enclosed are an original	inal and one (1) copy of the artic	les of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:	FROM: Joan B. Tucker, Esquire Name (Printed or typed)				
-		VISION SET	27 127 1AL		
-	West Palm Beach, F City, S	<u>lorida 33405</u> state & Zip		CORP IRAT	にだり
_	(561) 655-8631 Daytime Te	lephone number	<u> </u>	V 577	

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

ARTICLES OF INCORPORATION

FOR

WATERFALLS AND LANDSCAPES, INC.

ARTICLE I

NAME

The name of this corporation is Waterfalls And Landscapes, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is of common stock having a \$1.00 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND REGISTERED OFFICE

The initial principal office and mailing address of the corporation is 486 NW 69th Terrace, Margate, Florida 33063 and the name of the initial registered agent of this corporation and his address is Joan B. Tucker, Esquire, 3030 S. Dixie Highway, Suite 5,

West Palm Beach, Florida 33405.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and addresse of the initial director is Mervyn H. Greenberg, 486 NW 69th Terrace, Margate, Florida 33063

ARTICLE IX

INCORPORATORS

The name and addresse of the person signing these Articles of Incorporation is: Mervyn H. Greenberg, 486 NW 69th Terrace, Margate, Florida 33063

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 1st day of June, 2005.

MERVYN H. GREENBERG

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of June, 2005, by Mervyn H. Greenberg who is personally known to me (or who produced a Florida driver's license as identification).

(NOTARY SEAL)

Notary Public

My Commission Expires:

My Commission #



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated:

JOAN B. TUCKER, ESQUIRE

Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of June, 2005, by Joan B. Tucker who is personally known to me (or who produced a Florida driver's license as identification).

(NOTARY SEAL)

Notary Public

My Commission Expires:

My Commission #

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