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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Hampton AUG 15 2005

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A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, P.A.
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BRUCE G. ALEXANDER, P.A.
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MATTHEW N. THIBAUT
DEAN VEGOSEN, P.L.
GARY WALK, P.A.
JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)
LOUIS R. McBANE (RETIRED)

OF COUNSEL
W. JAY HUNSTON, JR., P.A.
MICHAEL J. KENNEDY, P.A.
JOHN L. REMSEN

515 NORTH FLAGLER DRIVE, STE. 1900
WEST PALM BEACH, FLORIDA 33401-4343
P.O. BOX 4628
TELEPHONE: (561) 832-5900
FACSIMILE: (561) 833-4209

July 27, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Botta Landscape and Maintenance, Inc.*
Articles of Incorporation

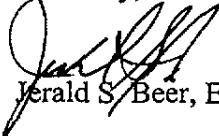
Dear Sir or Madam:

Enclosed please find the original and one (1) copy of Articles of Incorporation for the above-named corporation, together with our firm's check in the amount of seventy (\$70.00) dollars for filing.

Please file same and return the date-stamped copy to me in the stamped, self-addressed envelope provided.

Thank you for your cooperation in this matter.

Sincerely,


Jerald S. Beer, Esq.

JSB/b
Enclosures

H:\WPDOCS\BOTTA LANDSCAPING\Sec-State-Botta72605-b.doc

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August 10, 2005

Secretary of State
Division of Corporations
ATTN: TAMMY HAMPTON
Document Specialist
Post Office Box 6327
Tallahassee, FL 32314

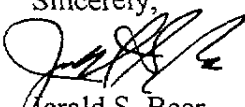
Re: *Botta Landscape and Maintenance, Inc.*
Botta-Pereira Landscaping and Maintenance Company, Inc.

Dear Sir or Madam:

Enclosed please find the corrected originals and one (1) copy of Articles of Incorporation for the above-named 2 corporations, along with a copy of your letters requesting same. We understand that you are holding our 2 firm checks in the amount of seventy (\$70.00) dollars for filing each corporation.

Please file same and return the date-stamped copies to me in the stamped, self-addressed envelope provided.

Thank you for your cooperation in this matter.

Sincerely,

Jerald S. Beer

JSB/ka
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2005

JERALD S BEER, ESQ
515 N FLAGLER DR
STE 1800
W PALM BEACH, FL 33401

SUBJECT: BOTTA LANDSCAPE AND MAINTENANCE, INC.
Ref. Number: W05000036317

We have received your document for BOTTA LANDSCAPE AND MAINTENANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name of the corporation in Article I.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 305A00049715

RECEIVED
05 AUG 11 AM 10:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOTTA LANDSCAPE AND MAINTENANCE, INC.

FILED

2005 AUG -1 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber and incorporator, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE I

Name and Address

The name and address of the proposed corporation shall be BOTTA LANDSCAPE AND MAINTENANCE, INC. located at 979 Folsom Road, Loxahatchee, Palm Beach County, Florida 33470.

ARTICLE II

Duration

This corporation shall commence existence on the date of the execution of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

Purpose

This corporation is formed for the following purposes and shall have the following powers:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$.01) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation 515 North Flagler Drive, Suite 1800, West Palm Beach, Florida 33401.

The name of the initial registered agent of this corporation at that address is Jerald S. Beer, Esquire.

ARTICLE VI

Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders.

The name and address of the initial director of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified is:

CARLOS BOTTA and PATRICIA BOTTA
979 Folsom Road
Loxahatchee, FL 33470

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

ARTICLE VII

Subscribers/Incorporators

The name and address of the person signing these Articles as subscriber/incorporator is:

CARLOS BOTTA and PATRICIA BOTTA
979 Folsom Road
Loxahatchee, FL 33470

ARTICLE VIII

Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

ARTICLE IX

Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE X

Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

ARTICLE XI

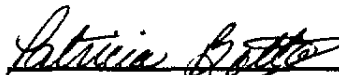
Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original incorporator and subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 22nd day of July, 2005.



CARLOS BOTTA



PATRICIA BOTTA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties.



GERALD S. BEER, ESQ.