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SECRETARY OF STATE

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· RHC ACCOUNTING & TAX SERVICE, INC.

8333 W. McNAB RD Suite 127 TAMARAC, FL 33321 954-722-1511

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399 Or George Firestone Building 409 E. Gaines St. Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

TLLHN, INC.

Also enclosed is a check in the amount of

\$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at: (954) 722-1511.

Sincerely.

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

8333 W. McNab Rd

Suite 127

Tamarác, Fl 33321

ARTICLES OF INCORPORATION OF TLLHN, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1 Corporate name and address

The name of the corporation is TLLHN, Inc. 2365 SW 105th Terrace The address will be Davie, Fl 33324

Article 2 Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article 3 **Nature of Business**

To operate a landscape consulting business and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article 4 **Authorized shares**

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

Article 5 Initial Agent

The name of the initial registered agent is Linda Flack 2365 SW 105th Terrace The initial registered agent's office is: Davie, Fl 33324

Article 6 Initial Board of Directors and Incorporators

There will be two (2) initial directors and incorporators:

The name of the initial directors and incorporators are: 1. Todd Flack
2. Linda Flack

The address of the initial directors and incorporators are: 2365 SW 105th Terrace

Davie, Fl 33324

Dated this day 18 day of wort, 2005

Todd Flack, Incorporator & Director

Linda Flack, Director & Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted In compliance with said act:

TLLHN, Inc

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Davie has named Linda Flack to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated Corporation, at a place designated in this certificate, I hereby accept to Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Linda Flack, Agent, Incorporator, & Director

STATE OF FLORIDA

COUNTY OF Bourses

I hereby certify that on this <u>l&</u> day of <u>Au6.</u>, 2005, before me Personally appeared:

Todd Flack & Linda Flack

Incorporators & directors of

TLLHN, Inc.

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

acknowledge the execution thereof to be their free act and deed as directors, for
the uses and purposes therein mentioned: and the said instrument is the act and
deed of said corporation.

Witness my signature and official seal on 808, 2005 in the county of Branch and the State of Florida.

Notary-Public At-Large
State of Florida

Official Seal: My Commission expires:

