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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

east marsh landscape & services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of incorporation for such corporation:

1. Name:

The name of this corporation is East Marsh Landscape & Services, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any socilvities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue one thousand (1,000) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of husiness for this corporation shall be: 7100 Hillsboro Canal Road Pompano Beach, FL 33067

6. Initial Board of Directors:

The corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Rudolf Ruytenbeck ADDRESS 7100 Hillsboro Canal Road Pompano Beach, FL 33067

steparted by: Steven S. Lindenbeum, C.P.A., P.A. Certified Fublic Accountant 367 & Stock Rd 7 Subs 24 Margine, PL 33068 064-076-081 IN CHETARY OF STAIL

7. Incorporator:

The name and address of the incorporator signing these Articles of Incorporation is:

NAME Rudolf Ruytenbeck ADDRESS 7100 Hillsboro Canal Road Pompano Beach, FL 33067

 Initial Registered Agent & Office: Rudolf Ruytenbeck
7100 Hillsbore Canal Road Pempane Beach, PL 33067

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Lynn S. Gustafson – two hundred fifty (250) shares Rudolf F. Ruytenbeek – two hundred fifty (250) shares Thomas F. Gustafson – two hundred fifty (250) shares Allison Ruytenbeek – two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Anticles of Incorporation at Pompano Beach, Florida, on the 28th day of June, 2005.

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

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT East Marsh Landscape & Services, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, County of Broward, State of Florida has named Rudolf Ruytenbeck, located at 7100 Hillshoro Canal Road, City of Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature Registered Agent

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