

AUG-30-2005-THU 05:34 AM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : THE TAX MAN, INC.
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Phone : (561)799-3810
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ETERNAL GARDENS GROUP, INC.

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ARTICLES OF INCORPORATION

OF

ETERNAL GARDENS, Group, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is ETERNAL GARDENS GROUP, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED

(\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 5630 Rambler Rose Way, West Palm Beach, Florida, 33415, and the name of the initial registered agent at this address is Asley Leyva.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Asley Leyva

5630 Rambler Rose Way
West Palm Beach, FL 33415

Yeni Leyva

5630 Rambler Rose Way
West Palm Beach, FL 33415

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ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Asley Leyva

5630 Rambler Rose Way
West Palm Beach, FL 33415

Yeni Leyva

5630 Rambler Rose Way
West Palm Beach, FL 33415

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 12th day of August, 2005.



Asley Leyva


Yeni Leyva

STATE OF FLORIDA

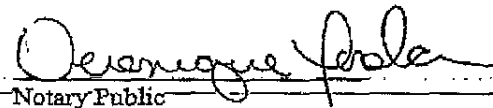
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Asley Leyva and Yeni Leyva, personally appeared, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 12th day of August, 2005.

{SEAL}





Notary Public

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST — ETERNAL GARDENS, ^{Group} INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED ASLEY LEYVA AT 5630 RAMBLER ROSE WAY, WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE August 12, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 

Asley Leyva
Resident Agent

DATE August 12, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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