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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.

o.a. romero landscaping, inc.

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B. McKnight OCT 05 2005

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DIVISION OF CORPORATIONS

(2)

Articles of Incorporation

Article 1: Name of Corporation: O.A. ROMERO LANDSCAPING, INC.

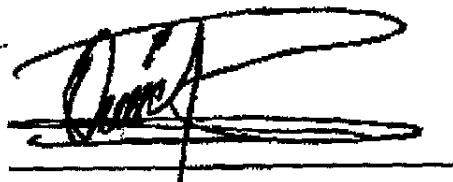
Address of Corporation: 3300 SW 37 STREET
HOLLYWOOD, FL 33023

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Article 3: REGISTERED AGENT: OSCAR ARMANDO ROMERO

REGISTERED OFFICE: 3300 SW 37 STREET
HOLLYWOOD, FL 33023

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. OSCAR ARMANDO ROMERO, 3300 SW 37 STREET, HOLLYWOOD, FL 33023

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
OSCAR ARMANDO ROMERO
3300 SW 37 STREET
HOLLYWOOD, FL 33023

In witness whereof, I have subscribed my name:



Signature of Incorporator

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