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M06-8692

LAW OFFICE OF MAGDA LANZA-HUBER

1107 E. Silver Spring Blvd. Suite No. 2 Ocala, FL 34470

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Tel. No (352) 629-4977 Facsimile (352) 629-6639

February 15, 2006

Office of the Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: TERRA SCAPES DESIGN CONCEPTS, INC..

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Organization for the above corporation, a profit corporation.

Also enclosed is a check in the amount of \$78.75, representing filing fee (\$35.00), acceptance of resident agent (\$35.00), and certified copy (\$8.75).

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

UBER, ESQ. Attomev At Law

MLH/ Enclosures, as stated above



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 21, 2006

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MAGDA LANZA-HUBER, ESQ. 1107 E. SILVER SPRING BLVD. SUITE NO. 2 OCALA, FL 34470

SUBJECT: TERRA SCAPES DESIGN CONCEPTS, INC. Ref. Number: W0600008692

We have received your document for TERRA SCAPES DESIGN CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown Document Specialist New Filing Section

Letter Number: 106A00012424

ARTICLES OF INCORPORATION

DIVISION CRETARY STATES OG MAR -7 AM 7:42

OF

TERRA SCAPES DESIGN CONCEPTS, INC.

The undersigned incorporators desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation shall be, Terra Scapes Design Concepts, Inc.

ARTICLE TWO REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

P. O. Box 37 Anthony, FL 32617

The initial registered agent at the registered office is:

de plant

Sean A. Sullivan

The corporation's principal office and mailing address is:

15269 NE Hwy 314 Silver Springs, FL 34488

ARTICLE THREE PURPOSE

The purpose for which the Corporation is organized shall be to engage in the business of landscaping design and in any other activity or business permitted under the laws of the United States, of this State, and of the business of landscaping design and any other lawful jurisdiction.

ARTICLE FOUR DURATION

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The term of existence of the Corporation is perpetual.

ARTICLE FIVE INCORPORATORS

The names and post office addresses of the incorporators is:

Name Sean A. Sullivan

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Address 15269 NE Hwy 314 Silver Springs, FL 34488

David Shewey

15269 NE Hwy 314 Silver Springs, FL 34488

ARTICLE SIX DIRECTORS

The Board of Directors shall consist of 2 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than two (2). The name and address of the first Board of Directors is:

David Shewey 15269 NE Hwy 314 Silver Springs, FL 34488 President/Director

Sean A. Sullivan 15269 NE Hwy 314 Silver Springs, FL 34488 Secretary/Treasurer/Director

ARTICLE SEVEN CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 2,000.00, all of which shall be common shares, with par value of \$1.00 per share.

ARTICLE EIGHT STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$2,000.00.

ARTICLE NINE AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 15 day 1-cb, 2006.

Sean A. Sullivan 15269 Hwy 314 Silver Springs, FL 34488

Shewen David Shewev

15269 HWY 314 Silver Springs, FL 34488

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STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this $\underline{15^{-7}}$ day of \underline{FL} and $\underline{25^{-7}}$ day of by David Shewey, who is personally known to me or who has produced \underline{FL} $\underline{25^{-7}}$ as identification and who did take an oath; and Sean A. Sullivan, who is personally known to me or who has produced \underline{FL} $\underline{25^{-7}}$ as identification and did take an oath.

Print:

V Commission DD104285 Apires May 03, 2005 Signature: < Notary Public State of Florida At Large Commission Expires:__ [Seal]

Magda Lanza My Commission DD104985 Expires May 03, 2006

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Terra Scapes Design Concepts, INC., desiring to organize under he laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Ocala, County of Marion and State of Florida has named Sean Sullivan as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

REGISTERED AGENT

3-3-06 DATE

