## Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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### FLORIDA PROFIT/NON PROFIT CORPORATION

miami landscape group, inc.

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ARTICLES OF INCORPORATION

SLORETARY OF STATE TALLAHASSEE, FLORIDA

OF

MIAMI LANDSCAPE GROUP, INC.

THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE MIAMI LANDSCAPE GROUP INC.

#### ARTICLE II - COMMENCEMENT & DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### · ARTICLE III - ADDRESS

THE MAILING ADDRESS OF THE CORPORATION IS 14105 S. W. 82 AVE., MIAMI, FL. 33158.

#### ARTICLE IV - STATED CAPITAL

THE CORPORATION IS AUTHORIZED TO ISSUE THE FOLLOWING CAPITAL

STOCK:

NO. SHARES CLASSIFICATION PAR VALUE
100,000 COMMON \$1.00

DOCUMENTS PREPARED BY FOY H.HAMMONS 14105 S. W. BZ AVE., MINMI, FLA. 33158 (305) 378-6801

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SUBJECT TO APPLICABLE FLORIDA STATUTES, EVERY SHAREHOLDER.

UPON THE SALE OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND,

CLASS OR SERIES AS HE OR SHE ALREADY HOLDS. SHALL HAVE THE RIGHT

TO PURCHASE HIS OR HER PRO-RATE SHARE THEREOF (AS NEARLY AS MAY BE

DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH

IT IS OFFERED BY OTHERS.

#### ARTICLE V - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THE CORPORATION IS FOY H. HAMMONS, 14105 S. W. 82 AVE., MIAMI, FL. 33158.

#### ARTICLE VI - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS OF THE CORPORATION
IS FOY H. HAMMONS, 14105 S. W. 82 AVE., MIAMI, FL. 33158.

### ARTICLE VII - BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY THE

NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME

THEREAFTER IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION BUT

SHALL NEVER BE LESS THAN ONE. THE NAME AND STREET ADDRESS OF THE

INITIAL DIRECTORS OF THIS CORPORATION IS ANDRZEJ AND KRYSTYNA

NOWAK, 18201 S. W. 95 CT., MIAMI, FL. 33186.

#### ARTICLE VIII - SHAREHOLDER PROPERTY

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PRIVATE PROPERTY OF THE SHAREHOLDERS SHALL NOT BE SUBJECT TO THE PAYMENT OF THE CORPORATION'S DEBTS. THE CORPORATION SHALL HAVE A FIRST LIEN ON THE SHARES OF ITS SHAREHOLDERS AND UPON THE DIVIDENDS DUE THEM FOR ANY INDEBTEDNESS OF THE SHAREHOLDERS TO THE CORPORATION.

#### ARTICLE IX - AMENDMENTS TO ARTICLES

THE SHAREHOLDERS SHALL HAVE THE POWER TO AMEND OR REPEAL THESE ARTICLES OF INCORPORATION WITH NOT LESS THAN A TWO-THIRDS VOTE OF THE COMMON STOCK.

INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT FOR MIAMI LANDSCAPE GROUP, INC.

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DATED THIS // DAY OF Ball

REGISTER AGENT

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