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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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DAVID R. FARBSTEIN, P.A.

Attorney at Law

8010 N. University Drive, 2nd Floor Tamarac, Florida 33322

> Phone (954) 586-0441 Fax (954) 586-0444

April <u>//</u>, 2007

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

Myra & Joe's Tropical Lawn and Landscaping, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Incorporation and Registered Agent form for the above-referred corporation. An additional copy is enclosed to send back to this office.

Also enclosed is my trust account check no. 1480 in the amount of \$70.00 for the filing fees.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION

OF

MYRA & JOE'S TROPICAL LAWN AND LANDSCAPING., INC.

ARTICLE I - Name

The name of this Corporation is, MYRA & JOE'S TROPICAL LAWN AND LANDSCAPING., INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 2941 NW 5th Ct., Ft. Lauderdale, Fl. 33311 and the name of the initial registered agent of this corporation is: MYRA HEATH, whose address is 2941 NW 5th Ct., Ft. Lauderdale, Fl. 33311.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. University Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441



ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MYRA HEATH

2941 NW 5th Ct.

Ft. Lauderdale, Fl. 33311

JOSEPH HEATH

2941 NW 5th Ct.

Ft. Lauderdale, Fl. 33311

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

MYRA HEATH

2941 NW 5th Ct.

Ft. Lauderdale, Fl. 33311

ARTICLE VIII - Amendments

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

on the / day of // 2007.

MYRHEATH

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, MYRA HEATH, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit:

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and

County aforesaid, this <u>lo</u> day of <u>April</u>, 2007.

NOTARY PUBLIC
My Commission Expires:

DAVID R. FARBSTEIN
MY COMMISSION # DD 281947
EXPIRES: March 7, 2008
Bonded Thru Budget Notary Services

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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That MYRA & JOE'S TROPICAL LAWN AND LANDSCAPING, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 2941 NW 5th Ct., Ft. Lauderdale, Fl. 33311 and has appointed MYRA HEATH of 2941 NW 5th Ct., Ft. Lauderdale, Fl. 33311 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

MYRA/HEATH Resident Agent

ye Heath

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SECRETARY OF STATE