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Division of Corporations
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Florida Department of State
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08 OCT 22 PM 2:16
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FLORIDA PROFIT/NON PROFIT CORPORATION

UNLIMITED SOD INSTALER, INC.

Certificate of Status	0
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Florida Dept. of State PAGE 01



October 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: UNLIMITED SOD INSTALER, INC.
REF: W08000048520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000240642
Letter Number: 108A00054649

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TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION
OF

UNLIMITED SOD INSTALLER, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

UNLIMITED SOD INSTALLER, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

UNLIMITED SOD INSTALLER, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Ernesto Gonzalez
12480 SW 47 STREET
MIAMI FL 33175

The principal office shall be:

12480 SW 47 STREET
MIAMI FL 33175

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ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

ERNESTO GONZALEZ
12480 SW 47 STREET
MIAMI FL 33175

PRESIDENT

MARIA CARRILLO
12480 SW 47 STREET
MIAMI FL 33175

SECRETARY

The name and address of the incorporator executing these articles of incorporation

ERNESTO GONZALEZ
12480 SW 47 STREET
MIAMI FL 33175

IN WITNESS WHEREOF, the undersigned, incorporator has (ve) executed these articles of incorporation these 20 days of OCTOBER 2008



ERNESTO GONZALEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is

UNLIMITED SOD INSTALLER, INC.

2. The name and address of the registered agent and office is:

**ERNESTO GONZALEZ
12480 SW 47 STREET
MIAMI FL 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

Dated: OCTOBER 20, 2008

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