Electronic Articles of Incorporation For

P09000001461 FILED January 06, 2009 Sec. Of State bmcknight

O'SHEA AND SONS LANDSCAPING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O'SHEA AND SONS LANDSCAPING, INC.

Article II

The principal place of business address: 3222 SOUTH ATLANTIC AVENUE COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

PO BOX 560198 ROCKLEDGE, FL. US 32956

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

BONNIE CHILDERS 1445 W KING STREET COCOA, FL. 32922 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BONNIE CHILDERS

Article VI

The name and address of the incorporator is:

GERARD P O'SHEA 3222 S ATLANTIC AVENUE

COCOA BEACH, FL 32931

Incorporator Signature: GERARD P O'SHEA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GERARD P O'SHEA 3222 S ATLANTIC AVENUE COCOA BEACH, FL. 32931 US

Title: VP TAYLOR S O'SHEA 3222 S ATLANTIC AVENUE COCOA BEACH, FL. 32931 US

Title: SEC REEF K O'SHEA 3222 S ATLANTIC AVENUE COCOA BEACH, FL. 32931 US

Article VIII

The effective date for this corporation shall be: 01/06/2009