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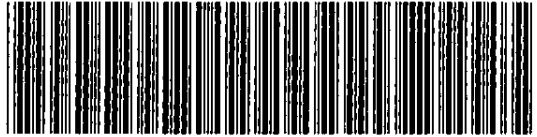
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2009 MAR 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LETTER OF TRANSMITTAL

March 2, 2009

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE SUBJECT: **GREEN LAWN SERVICE AND SOD INSTALLATION, INC.**
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a
check for \$70.00

FROM: Bette P. Moore, Accounting
1350 NW 141 Street
Okeechobee, FL 34972

TELE 863-467-5058
FAX 863-467-9502

NOTE: Please provide the original and one copy of the articles.

Should you have any questions, please do not hesitate to call.

ARTICLES OF INCORPORATION
OF
GREEN LAWN SERVICE AND SOD INSTALLATION, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act,
do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation shall be:

GREEN LAWN SERVICE AND SOD INSTALLATION, INC.

ARTICLE II

The principal business office and mailing address of this corporation shall be:

3038 NW 128TH Avenue
Okeechobee, FL 34972

ARTICLE III

The general purposes for which the corporation is organized are:

- 1) To such extent as a corporation organized under the business corporation law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals all and everything necessary, suitable convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the attainment of any one of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the business corporation law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.
- 2) To do such things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V

The sole Director/s constituting the initial Board of Directors is:

PRESIDENT:

JOSE RAMIREZ

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ARTICLE VI

The name of the registered agent is: **JOSE RAMIREZ** and the registered office and mailing address is:

3038 NW 128TH AVENUE, OKEECHOBEE, FL 34972

ARTICLE VII

Directors - removal by stockholders. The stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

ARTICLE VIII

Directors - Indemnification. The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX

Stockholder's meeting. The presence, at any stockholder's meeting, in person or by proxy, of persons entitled to vote all of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of the outstanding shares of the corporation shall be considered the act of the stockholder's.

ARTICLE X

Directors Meetings. All of the authorized number of directors shall constitute a quorum of the Board of Directors.

The consent of all the directors shall be required to constitute any act or decision of the Board of Directors.

ARTICLE XI

The name and the address of the incorporator is:

JOSE RAMIREZ, 3038 NW 128TH AVENUE, OKEECHOBEE, FL 34972

Executed by the undersigned at Okeechobee, FL on this 14th day of March 2009

Jose Ramirez

JOSE RAMIREZ

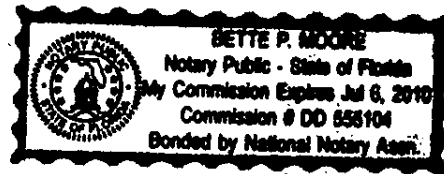
STATE OF FLORIDA
COUNTY OF OKEECHOBEE

Before me the undersigned authority authorized to administer oaths and take acknowledgements personally
appeared JOSE RAMIREZ this 14th day of March 2009.

Sworn to and subscribed before me this 14th day of March 2009.

Personally know ✓
Produced identification _____
Type of identification _____

Bette P. Moore
Notary



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TALLAHASSEE, FLORIDA