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# Florida Department of State

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FILINGS, INC. Account Number: 072720000101

Phone : (850)385-6735 Fax Number : (954)641-4192

# FLORIDA PROFIT/NON PROFIT CORPORATION

# MATTHEWS LANDSCAPING OF BROWARD, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

# OF

# MATTHEWS LANDSCAPING OF BROWARD, INC.

#### ARTICLE I

The name of this corporation is MATTHEWS LANDSCAPING OF BROWARD, INC.

# ARTICLE II

This corporation shall exist in perpetuity.

# ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business; permitted under the laws of the United States and Florida.

# ARTICLE IV

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

# ARTICLE V

The street address of the registered office of this corporation is 12349 SW 53 Street, Suite 204, Cooper City, FL 33330, and the name of the initial registered agent of this corporation at that address is Emanuel Catilis.

The principal office and mailing address of this corporation is located at 12349 SW 53 Street, Suite 204, Cooper City, FL 33330

#### ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Emanuel Cailis 12349 SW 53 St., Suite 204 Cooper City, FL 33330 009 OCT | 4 AM | 1:54

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Eric Marshall 4800 SW 64 Avenue Davie, FL 33314

### ARTICLE VII

The name and address of the person signing these articles is:

Emanuel Cailis 12349 SW 53 St., Suite 204 Cooper City, FL 33330

### ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this day of October 2009.

Emanuel Cailis

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MATTHEWS LANDSCAPING OF BROWARD, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN COOPER CITY, STATE OF FLORIDA, HAS NAMED

EMANUEL CAILIS
12349 SW 53 STREET, SUITE 204
COOPER CITY, FL 33330

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

EMANUEL CAILIS

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

EMANUAL CATLIS

Registered Agent

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