

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6381

Please see attached

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : 120000000268 Phone : (305)229-8256

: (305)229-8252 Fax Number

RECEIVED APR 2 7 2010.

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ALL AMERICAN LANDSCAPING & LAWNS, CORP.

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10 APR 27 PM 12: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

April 26, 2010

FL. DEPT. OF STATE DIVISION OF CORPORATIONS

REF.: P08000028414

ALL AMERICAN LANDSCAPING & LAWNS, INC.

Dear Sirs,

The purpose of this letter is to advise on my release to the right of use of the above mentioned name, as I have no interest to use it in any other business.

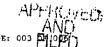
The above mentioned corporation is presently inactive and I have no intention at all to reactive it in the future.

Consequently I am authorizing by this via to Mrs. Jacqueline Barrers to use the name of "ALL AMERICAN LANDSCAPING & LAWNS" in the creation of a new Corporation.

Sincerely,

MERCEDES COSSIO 8440 SW 107TH AVE. APT. 322 MIAMI, FL. 33173

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ALL AMERICAN LANDSCAPING & LAWNS, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, 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:

ALL AMERICAN LANDSCAPING & LAWNS, CORP.

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 purpose proposed to be transacted and carried on by this corporation are to do any and all things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.

3636 SW 87TH AVE. MIAMI, FL. 331165 PH: 305-229-8256 FAX: 305-229-8252

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Transact any and all lawful business.

Sald corporation shall further have powers:
 To have perpetual succession by its corporate name,

ALL AMERICAN LANDSCAPING & LAWNS, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual per value of US\$10.00.

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

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall

be:

JACQUELINE BARRERA 10103 SW 157TH CT MIAMI, FL. 33193

The business principal office and malling address shall be:

10103 SW 157TH CT MIAMI, FL. 33193

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

JACQUELINE BARRERA - 10103 SW 157TH CT. MIAMI, FL. 33193

PRESIDENT

90% SHAREHOLDER

FRANCISCO AGUILA 8307 SW 157TH PL

MANAGER

10% SHAREHOLDER

MIAMI, FL. 33193

The name and address of the incorporator executing these Articles of Incorporation is:

JACQUELINE BARRERA 10103 SW 157TH CT. MIAMI, FL. 33193

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $27^{TH}\,$ day of April, 2010.

JACQUELINE BARRERA INCORPORATOR/PRESIDENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DESIGNATION CERTIFICATE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

ALL AMERICAN LANDSCAPING & LAWNS, CORP.

2. The name and address of the Registered Agent and office is:

JACQUELINE BARRERA 10103 SW 157TH CT MIAMI, FL. 33193

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: LA JACQUELINE BARKERA

DATE: 04/27/10

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