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# ARTICLES OF INCORPIBATION

# SOUTHERN GREEN LANDSCAPE. INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, enting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I - MANE OF CORPORATION

The name of the corporation shall be SOUTHERN GREEN LANDSCAPE, INC.

### ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these articles are filed in the Office of the Secretary of State.

# ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 19460 s.w. 187 AVENUE, MIAMI, FL 33187.

# ARTICLE IV - GENERAL FURPOSES

The purpose of this corporation is to engage in any activities or lawful business parmitted for corporations under both the laws of the United States of America and the State of Florida.

### ARTICLE V - CAPITAL STOCK

- (I) The dorporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
- (II) All or any portion of the dapital stock may be issued in payment for real or personal property, services, or any other right

GLENN R.MEE, ESQ. 517 S.W. 154 AUE. Ft. LAUD., FL 33301 (305) 524.4141 FL. BON NO. 239119

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or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in desh; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

# ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Mee.

# ARTICLE VII - SOARD OF DIRECTORS

- (I) The corporation shall have a minimum of three (3) directors, and shall have three (3) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify, are:

John Pracelosi 12351 Persimmon Blvd. Royal Palm Beach, FL 33411 Andres Yzaguirre 1913 Canterbury Cirole Wellington (WPB), FL 33414

Jorge Iglesia 2201 Brickle Avenue, #82 Miami, FL 33129

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# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Glenn R. Mee, 817 S.W. First Avenue, Fort Lauderdole, FL 33301.

IN WITHESS WHEREOF, the under igned incorporator has executed the foregoing Articles of Incorporation this \_\_\_\_\_\_ day of Yebruary, 1995.

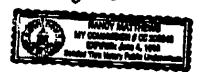
CERNI R/ NEE

STATE OF FLORIDA COUNTY OF BROWARD

THE FORMGOING Articles of Incorporation were acknowledged before me this day by GLENK R. MEE, who is personally known to me or had produced a \_\_\_\_\_\_\_\_ as identification and did take an oath.

WITHESS my hand and official seal in the County and State last aforesaid this 20 day of February, 1995.

Notary Public My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF MISINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA MAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Plorida Statutes,

THAT SOUTHERN GREEN LANDSCAPE, INC., a corporation organizing under the laws of the State of Florida, has named GLENN R. NEE as its Registered Agent to accept service of process within this state, whose registered office is located at 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

GLENN R. MEE

517 S.W. First Avenue

Fort Lauderdale, FL 33301

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