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4/03/95

FLORIDA DIVISION OF CORPORATIONS
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((H95000003780))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33186-

CONTACT: LIDIA FERNANDEZ
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((H95000003780))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE MAGIC TOUCH LANDSCAPING, CORP.

FAX AUDIT NUMBER: H95000003780

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/03/1995

TIME REQUESTED: 10:30:48

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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10:31 AM

--KEY--

FILED
95 APR -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR -3 PM 12:55

A95A-14992

04/03/95 12:24

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

H95000003780

**ARTICLES OF INCORPORATION
OF**

THE MAGIC TOUCH LANDSCAPING, CORP.

FILED
95 APR -3 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE MAGIC TOUCH LANDSCAPING, CORP.

The principal place of business of this corporation shall be: 960 West 32nd St.
Hialeah, FL 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 5.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose A. Paz	960 West 32nd St. Hialeah, FL 33012	50% of the shares
Felipe E. Ferro	960 West 32nd St. Hialeah, FL 33012	50% of the shares

Prepared by: Jose A. Paz
960 West 32nd St.
Hialeah, FL 33012
(305) 825-8515

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04/03/95 12:25 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

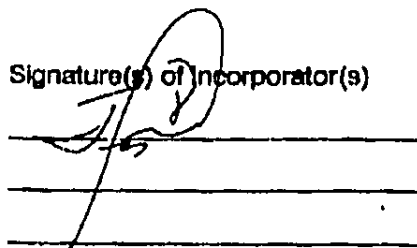
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose A. Paz

960 West 32nd St. Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 03 day of April, 1995

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: The Magic Touch Landscaping, Corp.

2. The name and address of the registered agent and office is:

Jose A. Paz

960 West 32nd St.

Hialeah, FL 33012

SIGNATURE [Signature]

TITLE Director

DATE 04/03/95

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 04/03/95

95 APR - FILED
SECRETARY
TALLAHASSEE