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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 30 PM 4:00

March 24, 1995

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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EFFECTIVE DATE  
3-27-95

Re: LUIS E. MONTANER LANDSCAPING INC.

Dear Sir:

Find enclosed two copies of the Articles of Incorporation of LUIS E. MONTANER LANDSCAPING INC. to be filed with your department.

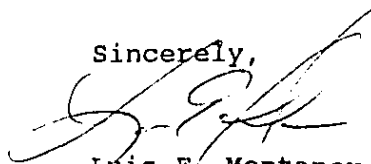
Also enclosed is a check for \$70.00 to cover the filing fees.

Please mail the copy back to my office at 6765 S.W. 51st

Street Miami, Florida 33155.

Should you have any questions regarding this matter, please call me at (305) #662-8865

Sincerely,

  
Luis E. Montaner

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**EFFECTIVE DATE**  
3-27-95

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OF

95 MAR 30 PM 4:00

**LUIS E. MONTANER LANDSCAPING INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation is

**LUIS E. MONTANER LANDSCAPING INC.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1 par value per share.

**ARTICLE IV ADDRESS**

The initial street address of the principal office of this corporation is to be at **6765 S.W. 51ST STREET MIAMI, FLORIDA 33155.**

The Board of Directors may from time to time designate such other address and place of the principal office of this Corporation as it may see fit.

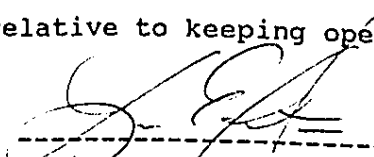
**ARTICLE V REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **LUIS E. MONTANER LANDSCAPING INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named **LUIS E. MONTANER** located at **6765 S.W. 51ST STREET MIAMI, FLORIDA 33155** as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated 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 keeping open said office.

  
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Registered Agent- LUIS E. MONTANER

**ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTILCE VII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

LUIS E. MONTANER  
Director

6765 S.W. 51ST STREET  
MIAMI, FLORIDA 33155

MARCIA MONTANER  
Director

6765 S.W. 51ST STREET  
MIAMI, FLORIDA 33155

ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LUIS E. MONTANER  
President

6765 S.W. 51ST STREET  
MIAMI, FLORIDA 33155

MARCIA MONTANER  
Vice President

6765 S.W. 51ST STREET  
MIAMI, FLORIDA 33155

**ARTICLE XI INCORPORATOR**

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

LUIS E. MONTANER

6765 S.W. 51ST STREET  
MIAMI, FLORIDA 33155

MARCIA MONTANER

6765 S.W. 51ST STREET  
MIAMI, FLORIDA 33155

**ARTICLE XII EFFECTIVE DATE**

These Articles of Incorporation shall be effective on Date of execution and acknowledgment.

**ARTICLE XIII AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this

27<sup>TH</sup> day of MARCH, 1995.

  
\_\_\_\_\_  
LUIS E. MONTANER

(Seal)

  
\_\_\_\_\_  
MARCIA MONTANER

(Seal)