

P96000052917

TRANSMITTAL LETTER

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

SUBJECT: Exotic Landscape Design, INC.
(Proposed corporate name - must include suffix)

400001863974
-06/20/96--01079--003
*****122.50 *****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Patrick Croson
Name (printed or typed)

3672 S.W. 59th TERRACE
Address

DAVIE, FL. 33314
City, State & Zip

(954) 797-2564
Daytime Telephone number

FILED
96 JUN 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-20-96
KR

ARTICLES OF INCORPORATION

FILED
06 JUL 20 AM 0:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Exotic Landscape Design, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3672 S.W. 59th Terrace
DAVIE, FL. 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patrick CroSEN
3672 S.W. 59th TERRACE
DAVIE, FL. 33314

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEFFREY SHAPIRO
1580 N.W. 128th DRIVE
SUNRISE, FL. 33323
Apt. 111

PATRICK CROSEN
3672 S.W. 59th TERRACE
DAVIE, FL. 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JUNE, 1996.

(An additional article must be added if an effective date is requested.)

Jeffrey Shapiro
Signature

Patrick Crosen
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Exotic Landscape Design, INC.

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

Patrick Crossen
(NAME)

3672 S.W. 59th TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE, FL. 33314
(CITY/STATE/ZIP)

FILED
56 JUN 20 AM 9:16
STATE
TALLAHASSEE

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.

Patrick Crossen
(SIGNATURE)

6-19-96
(DATE)