

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

**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)