P960000068957
William A. Adams
Accountant & Business Consultant

13100 Pine Borough Lane Palm Beach Gardens, Florida 33418 Office (407) 626-9096 Fax (407) 626-9213

August 7, 1996

Ms. Sandra B. Mortham Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 4000001924154 -08/16/96--01045--001 *****70.00 *****70.00

Dear Me Mortham:

Enclosed are the Articles of Incorporation for Landscape Paradise of Palm Beach, Inc. and a check in the amount of \$70.00 to cover the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams 13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

Thank you.

Very truly yours,

William A. Adams

WAA/pj

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TALLASIASSEE, FLORIDA

ARTICLE I

LANDSCAPE PARADISE OF PALM BEACH, INC.

The name of the Corporation is: Landacape Paradise of Palm Beach, Inc.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE __

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 10350 NE 120th Street, Okeechobee, Florida, 34972 and the initial registered agent(s) of this Corporation at that address is:

F. Alan Nelson

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

NAME

ADDRESS

F. Alan Nelson 755 SW 85th Avenue, Okeechobee, Florida, 34974

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

NAME

ADDRESS

F. Alan Nelson 755 SW 85th Avenue, Okeechobee, Florida, 34974

ARTICLE VIII POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

MEETINGS BY CONFERENCE TELEPRONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Landscape Paradise of Palm Beach, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 10350 NE 120th Street, Okeechobee, Florida, 34972

has named: F. Alan Nelson

located at: 10350 NE 120th Street, Okeechobee, Fl., 34972 as its agent to accept service of process within Florida.

Falon Nelson

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RE-LATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Agent: F. Alan Nelson

Agent: F. Alan Nelson

J. August 1916

Date

On The State of the State of

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of Mayest, 1996.

False Nober

F. Alan Nelson

STATE OF FLORIDA COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

F. Alan Nelson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Flordia Drivers License, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ________, day of _________, 1996.

MY Commission Expires:

