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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BERENFELD, SPRITZER, SHECHTER & SHEER
105214002607

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NAME: MONTERO TROPICAL LANDSCAPING, INC.

AUDIT NUMBER.....H97000000513

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FILED

MONTERO TROPICAL LANDSCAPING, INC. 97 JAN 10 PM 1:03

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:

MONTERO TROPICAL LANDSCAPING, INC.

ARTICLE II PRINCIPAL OFFICE

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

4371 S.W. 2nd TERRACE
MIAMI, FL 33143

ARTICLE III CORPORATE CAPITALIZATION

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

200 SHARES, \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

ALEXANDER MONTERO
4371 S.W. 2nd TERRACE
MIAMI, FL 33143

BERENFELD, SPRITZER, SHECHTER & SHEER
7700 N. KENDALL DRIVE, SUITE 805
MIAMI, FLORIDA 33156
(305) 274-4600

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ARTICLE V INCORPORATOR(S)

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

ALEXANDER MONTERO
4371 S.W. 2nd TERRACE
MIAMI, FL 33143

The undersigned has(have) executed these Articles of Incorporation this _____ day of _____, 19____

Alexander Montero President
Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

MONTERO TROPICAL LANDSCAPING, INC.
2. The name and address of the registered agent and office is:

ALEXANDER MONTERO
4371 S.W. 2nd TERRACE
MIAMI, FL 33143

SIGNATURE *Alexander*
(Corporate Officer)
TITLE President
DATE 1/6/1999

HAVING BEEN NAMED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Alexander*
DATE 1/6/1999

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TALLAHASSEE