

P97000016580

FEBRUARY 10, 1997

800002089038--2  
-02/17/97--01035--011  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
CORPORATE DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

REF: TURF BUILDERS USA, INC.

ENCLOSED IS ARTICLE OF CORPORATION FOR: TURF BUILDERS USA,  
INC. AND A CHECK FOR \$122.50 TO COVER ALL FEES.

PLEASE SEND ALL INFORMATION CONCERNING THESE ARTICLE OF  
CORPORATION TO MY ACCOUNTANT.

BARBARA STEWART  
DATATAX INC.  
6331 STIRLING ROAD  
DAVIE, FLORIDA 33314

(305) 791-3003

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 17 AM 11:49

SINCERELY

*Ernest W. Haley*  
PRESIDENT

*g 2/21/97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 17 AM 11:49

ARTICLES OF INCORPORATION

-OF-

TURF BUILDERS USA, INC.

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TURF BUILDERS USA, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

EARNEST WHALEY  
4883 SW 44TH TERRACE  
FT. LAUDERDALE, FLORIDA 33314

TODD HOWELL  
7350 NW 38TH STREET, APT #3  
HOLLYWOOD, FLORIDA 33024

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4883 SW 44TH TERRACE  
FT LAUDERDALE, FLORIDA 33314

ARTICLE VII

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

EARNEST WHALEY  
4883 SW 44TH TERRACE  
FT. LAUDERDALE, FL 33314

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 02-10-97.

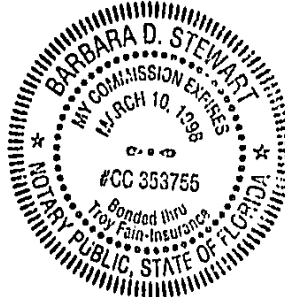
*Earnest Whaley* (SEAL)

SWORN TO AND SUBSCRIBED before me this DATE: 02-10-97

*Barbara D. Stewart*

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES;  
March 10, 1998



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 17 AM 11:49

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

TURF BUILDERS USA, INC.

The name and address of the registered agent is:

EARNEST WHALEY  
4883 SW 44TH TERRACE  
FT LAUDERDALE, FLORIDA 33314

Having been named to accept services of process for the above stated corporation, as 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.

DATE \_\_\_\_\_

  
(Registered Agent)