BOOKKEEPING - ACCOUNTING - MASTER INCOME TAX SERVICES 1840 W. 49th. STREET, SUITE 605 HIALEAH, FLORIDA 33012 FILED TEL (305) 362-3575 - FAX (305) 556-5571

97 APR 21 AM 11: 59 STORETARY OF STATE TALLAHASSEE, FLORIDA

> ****122.50 ****122.50

APRIL 7, 1997

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

DEAR SIRS:

ENCLOSED YOU WILL FIND OUR CHECK FOR \$122.50 TO COVER THE FEES FOR THE ARTICLES OF INCORPORATION OF TONY'S LAWN SERVICE CORP.

PLEASE MAIL TO US THE CONFIRMATION OF THIS LETTER AND IF YOU NEED ANY OTHER INFORMATION, PLEASE LET US KNOW.

SINCERELY,

GLADYS A. PERÉA

DIRECTOR

GAP/ep



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 10, 1997

GLADYS A. PEREA 1840 W 49TH ST, SUITE 605 HIALEAH, FL 33012

SUBJECT: TONY'S LAWN SERVICE, CORP.

Ref. Number: W97000008345

We have received your document for TONY'S LAWN SERVİCE, CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 597A00018043

note: Please check out this exposite name if it is 0.16. We call for availability like with the previous one, and they said us the cleaned the previous one, and they said us the cleaned

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION ARTICLE ONE

FILED 97 APR 21 AMII: 59

TONY'S LAWN & GARDEN SERVICE, CORP.

SECKLTARO CONTATE TALLAHASSEE, FLORIDA

The name of this corporation is: TONY'S LAWN & GARDEN SERVICE, CORP.

The principal office and mailing address of this corporation is: 1840 WEST 49TH STREET-STE. #605, HIALEAH, FL. 33012

ARTICLE TWO

NATURE OF BUSINESS

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

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON APPROVAL BY SECRETARY OF STATE.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A- Designation. The stock of this corporation shall be known as Common Stock.
- B- Authorized. The maximum number of shares of Common Stock that this corporation may issue is 100.
- C- Par Value. Each share of Common Stock shall have the par value of \$1.00.
- D- Consideration. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any --- combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- E- Non-assessability. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the -par value thereof, and shall be fully paid and non-assessable.
- F- Voting Rights. Each share of Common Stock shall entitle the -record holder thereof to one vote upon each proposal presented
 at meetings of the stockholders of the corporation.

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- G- Dividends. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H- Liquidation Rights. Holders of Common Stock are entitled, in -the event of the liquidation or dissolution of this corporation
 to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this corporation is 1840 WEST 49TH STREET SUITE #605, HIALEAH, FL. 33012 and the name of the Initial Registered Agent of this corporation at that-address is JUAN ANTONIO COTO.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have initially one Director. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the Initial Director of this corporation is:

JUAN ANTONIO COTO 115 EAST 52 PLACE HIALEAH, FL. 33013 PAGE 3 - ARTICLES OF INCORPORATION-TONY'S LAWN & GARDEN SERVICE, CORP.

ARTICLE SEVEN

BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested --either in the Board of Directors or the Shareholders, but the Board of
Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders specifically provide such By-Law not subject to -amendment or repeal by the Directors.

ARTICLE EIGHT

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this -corporation of the same kind, class or series as that which they already
holds, shall have the right to purchase theirs pro-rata share thereof (as
nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE NINE

SHAREHOLDER QUORUM AND VOTING

51% of the shares entitled to vote, represented in person by proxy, -- shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE TEN

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of -merger shall be required in every case, whether or not such approval is required by law.

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ARTICLE ELEVEN

DIRECTOR QUORUM AND VOTING

The majority of the Directors shall constitute a quorum for a meeting of Directors.

If a quorum is present, the affirmative vote of THE MAJORITY of the -Directors present, or, if a Director of Directors have abstained from
voting because of an interest in the matter to be voted upon, the -affirmative vote of THE MAJORITY of the Directors present and voting,
shall be the act of the Board of Directors.

ARTICLE TWELVE

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of Afric of 1997.

JUAN ANTONIO COTO

Address: 115 EAST 52 PLACE

HIALEAH, FL. 33013

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STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Juan Antonio Coto, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

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

GLADYS A. PEKEA

NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES:

G. PEREA
MY COMMISSION # CC 445383
EXCIPES: April 5, 1999
Bonded Thru Notary Public Underwriters

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING RESIDENT AND REGISTERED
OFFICE AND RESIDENT AND REGISTERED AGENT AND ACCEPTANCE
OF RESIDENT AND REGISTERED AGENT

TONY'S LAWN & GARDEN SERVICE, CORP.

FIRST - That TONY'S LAWN & SERVICE, CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, State of Florida, has named, JUAN ANTONIO COTO as its Resident and Registered Agent, and 1840 WEST 49TH STREET - STE. #605, HIALEAH, FL. 33012, as its Resident and Registered Office.

SECOND - That said Resident and Registered Agent, having been named to accept service of process for the above stated Corporation, at the place designated as the Resident and Registered Office in the Certificate, hereby accepts to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

In persuance of Chapter 607.034 Florida General Corporation Act, the following information is submitted.

BY: JUAN ANTONIO COTO

RESIDENT AND REGISTERED AGENT