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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: UNITED LANDSCAPING, INC.  
AUDIT NUMBER.....H97000006515  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: UNITED LANDSCAPING, INC.  
REF: W97000009302

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Becky McKnight

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**ARTICLES OF INCORPORATION**

**OF**

**UNITED LANDSCAPING, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is UNITED LANDSCAPING, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the corporation is 645 NE 159TH Street, N. Miami Beach, FL 33162.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE ANDREWS, ESQ.  
6255 N. W. SEVENTH AVENUE  
MIAMI, FL 33150  
(305) 751-8034  
BAR #: 0076124

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**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office 645 NE 159th Street, N. Miami Beach, FL 33162, and the registered agent at that office is JEAN C. LUCIEN.

**ARTICLE VIII: INITIAL BOARD OF DIRECTOR**

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaw.

The initial Board of Directors of the Corporation shall be comprised of:

JEAN C. LUCIEN  
645 NE 159th Street  
N. Miami Beach, FL 33162

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

JEAN C. LUCIEN  
645 NE 159th Street  
N. Miami Beach, FL 33162

IN WITNESS WHEREOF, I, JEAN C. LUCIEN, the undersigned incorporator, have signed these Articles of Incorporation on this 20th day of April, 1997, and acknowledged the same to be my act.

*Jean C. Lucien*  
JEAN C. LUCIEN

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 20th day of April, 1997 by JEAN C. LUCIEN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: *Geraldine M. Bell*

PRINT: *Geraldine M. Bell*  
STATE OF FLORIDA AT LARGE



Geraldine M. Bell  
My Commission CC577901  
Expires Aug. 18, 2000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That UNITED LANDSCAPING, INC., desiring to organize under the laws of the State of Florida with its principal office at 645 NE 159th Street, as indicated in the Articles of Incorporation at City of N. MIAMI BEACH, County of DADE, State of Florida, has named JEAN C. LUCIEN, at 645 NE 159th Street, in the City of N. MIAMI BEACH, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: Jean C. Lucien  
JEAN C. LUCIEN

DATE: Apr. 12, 1957