

P 970 000 73899

Please mail Corporation
papers to -

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-08/25/97-01143-008
*****122.50 *****122.50

APPROVED ASSOCIATES INC.
100 EAST LINTON BOULEVARD #201A
DELRAY BEACH FL. 33483-9020

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 25 AM 11:58

FILED

Thank you

8/26-T.M.

CERTIFICATE OF INCORPORATION
OF
MADAY'S LAWN SERVICE INC.

FILED
97 AUG 25 AM 11:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

MADAY'S LAWN SERVICE INC.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of all types of lawn maintenance and also design, both residential and commercial, etc., and to do all matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (Common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at:

11479 41st Court North, Royal Palm Beach, FL 33411

and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Pedro Lachapelle 11479 41st Court North, Royal Palm Beach, FL 33411

ARTICLE IX.

The names and post office addresses of each subscriber and the number of shares of stock which agrees to take are:

Pedro Lachape 11479 41st Court North, Royal Palm Beach, FL 33411 (100%)

ARTICLE X

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend, repeal the By-laws, and to set apart, out any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

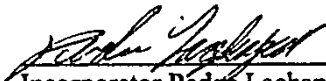
The street address of the initial registered office of this corporation is:

11479 41st Court North
Royal Palm Beach, FL 33411

The initial registered agent is: Pedro Lachapell

I hereby am familiar with and accept the duties and responsibilities as registered agent
for said corporation.


Pedro Lachapell (Seal)


Incorporator Pedro Lachapell

AUGUST 14, 1997
Date

IN WITNESS WHEREOF, we have hereunto set our hands this

14 day of AUGUST, 1997.

FILED
97 AUG 25 AM 11:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS.

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Pedro Lachapell to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,
Florida this 14 day of August, 1997.



ANTONIA M LOPEZ-SPENCE
My Commission CC321759
Expires Oct. 06, 1997
Bonded by ANB
800-852-6878

Antonia M Lopez-Spence
Notary Public

My Commission Expires: