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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: LANDSCAPE PERFECTION, INC.

AUDIT NUMBER..... H98000002777

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

CERT. OF STATUS..0

PAGES..... 3

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\*\* ENTER 'M' FOR MENU. \*\*

# ARTICLES OF INCORPORATION

LANDSCAPE PERFECTION, INC.

SECRETORY SON The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: LANDSCAPE PERFECTION, INC.

The principal place of business of this corporation shall be:

19162 NW 82 CIRCLE COURT MIAMI LAKES, FL 33015

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: one thousand shares \$1.00 par value

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Tax Professionals, Corp.

1941 W. 68th Street Hialeah, FL 33014 (305) 824-0144

Emilio Abreu 19162 NW 82 Circle Court Miami Lakes, FL 33015

Larry Botsford 19162 NW 82 Circle Court Miami Lakes, FL 33015

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# ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Emilio Abreu Larry Botsford 19162 NW Circle Court 19162 NW 82 Circle Court Miami Lakes, FL 33015 Miami Lakes, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of Feb ,1997.

-Signature(s) of incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OR THE LONG OF SHAPE Pursuant to the provisions of Section 607.325, Florida Statu 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:
LANDSCAPE PERFECTION, INC.
2. The name and address of the registered agent and office is:  Larry Botsford  19162 NW 82 CIRCLE COURT
(P.O. BOX NOT ACCEPTABLE)
MIAMI LAKES, FL 33015
(CITY/STATE/ZIP)
SIGNATURE Lary Botsford
D'ATE 2-9-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 2-9-98