

P98000031333

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002478534--3
-04/03/98--01089--002
*****70.00 *****70.00

SUBJECT: SUNSHINE PALM LAWN & LANDSCAPE SERVICES CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$20.00.

FROM:

Secretarial Service, Inc.

Name (printed or typed)

P. O. Box 831417

Address

Miami, Fl 33283

City, State, & Zip

(305) 221-9048

Telephone Number

FILED
98 APR -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

B. BROCK APR 6 1998

ARTICLES OF INCORPORATION

OF

SUNSHINE PALM LAWN & LANDSCAPE SERVICES CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE PALM LAWN & LANDSCAPE SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3710 S. W. 92 Avenue
Miami, FL 33165

ARTICLE III CAPITAL STOCK

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

500 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Ninou Jr.
3710 S. W. 92 Avenue
Miami, FL 33165

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Jose Ninou Jr. - President
3710 S. W. 92 Avenue
Miami, FL 33165

Mercedes Dominguez - Vice-President
14450 S. W. 137 Court
Miami, FL 33186

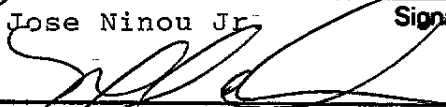
Jose Ninou Sr. - Secretary/Treasurer
3710 S. W. 92 Avenue
Miami, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

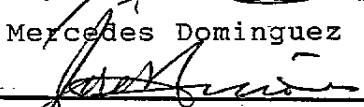
25TH day of MARCH, 1998.



Jose Ninou Jr. Signature President



Mercedes Dominguez Signature Vice-President

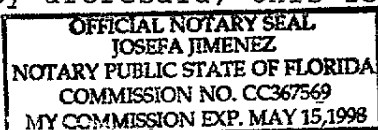


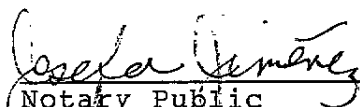
Jose Ninou Sr. Signature Secretary/Treasurer

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE NINOU JR., MERCEDES DOMINGUEZ, and JOSE NINOU SR., and known to be the persons whom executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 25th day of March, 1998.





Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SUNSHINE PALM LAWN & LANDSCAPE SERVICES CORP.

2. The name and address of the registered agent and office is:

Jose Ninou Jr.

(NAME)

3710 S. W. 92 Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33165

(CITY/STATE/ZIP)

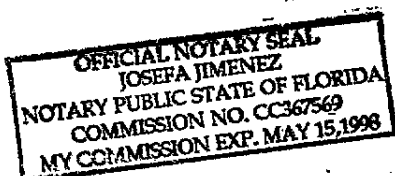
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NOTARY PUBLIC
TALLAHASSEE, FLORIDA

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.

SIGNATURE *Jose Ninou Jr.*

DATE March 25, 1998

Sworn to and subscribed before me this 25th day of March, A.D., 1998.



Josefa Jimenez
Notary Public
State of Florida