

10/07/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NATURE'S BEST ENTERPRISES, INC.

AUDIT NUMBER.....H98000018657

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION FOR

Nature's Best Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **Nature's Best Enterprises, Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

7401 S.W. 81 Avenue
Miami, Florida 33143

ARTICLE III: PURPOSE

The purpose of this corporation shall be: **To provide landscaping services**

ARTICLE IV: CAPITAL STOCK

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

**1000 SHARES OF COMMON STOCK WITH A PAR VALUE OF
\$1.00 EACH**

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ralph Bru
7401 SW 81 Avenue
Miami, Florida 33143

This Instrument Document By:
Garcia & Baloyra
Eduardo J. Garcia, Esq.
1101 Brickell Avenue, Suite 702, South Tower
Miami, Florida 33131
Ph: (305) 358-4800 Florida Bar No. 19526

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ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Ralph Bru
7401 SW 81 Avenue
Miami, Florida 33143

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

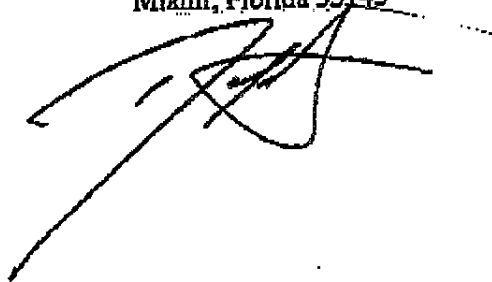
PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER

Ralph Bru - 7401 SW 81 Avenue, Miami, FL 33143
Julio Serna - 7401 SW 81 Avenue, Miami, FL 33143
Julio Serna - 7401 SW 81 Avenue, Miami, FL 33143
Ralph Bru - 7401 SW 81 Avenue, Miami, FL 33143

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Ralph Bru
7401 SW 81 Avenue
Miami, Florida 33143



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The undersigned has/have executed these Articles of Incorporation this 7th day of October, 1998.


 Ralph Bru, INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


 Ralph Bru, as REGISTERED AGENT

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