

COUNSELORS AT LAW

SUITE 1000

1400 CENTREPARK BOULEVARD

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 478-4700 FAX NO. (561) 478-5811 H. IRWIN LEVY

ELEANOR B. HALPERIN OF COUNSEL WRITER'S DIRECT DIAL NO.:

(561) 478-4722

November 4, 1998

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

700002682177--0 -11/06/88--01057--009 ****122.50 *****78.75

RE: Always Landscaping, Inc. Articles of Incoporation

Dear Sir/Madam:

Enclosed is the original and copy of Articles of Incorporation for the abovereferenced corporation together with our check in the amount of \$122.50 for the filing fee. Please return a certified copy of the filed Articles to the undersigned.

Very truly yours,

Eleanor B. Halperin

EBH/trc Enc.

cc: Mrs. Monroe w/enc.

SECRETARY OF STATION SECRETARY OF CHAPPORATION 3: 47

ARTICLES OF INCORPORATION

OF

ALWAYS LANDSCAPING, INC.

OLAISION OF BA 3: 17

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME AND PRINCIPAL OFFICE

The name of the corporation shall be ALWAYS LANDSCAPING, INC. The principal office and mailing address of the corporation is

1400 CENTREPARK BLVD., SUITE 1000 WEST PALM BEACH, FL 33401

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 CENTREPARK BLVD., SUITE 1000, WEST PALM BEACH, FL 33401, and the name of the initial registered agent at such address is ELEANOR B. HALPERIN.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE (1) member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

CAMILLE MONROE
16030 ALAN BLACK BLVD., LOXAHATCHEE, FL 33470

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: ELEANOR B. HALPERIN, 1400 CENTREPARK BLVD., SUITE 1000, WEST PALM BEACH, FL 33401.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 310 day of Newholk, 1998.

ELEANOR B. HALPERIN,

Incorporator

STATE OF FLORIDA

)ss.:

COUNTY OF PALM BEACH

Before me personally appeared Camille Monroe to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed. He is personally known to me or produced as identification.

WITNESS my hand and official seal this 3rd day of wornder , 1998.

NOTARY PUBLIC

(NOTARIAL IMPRESSION SEAL)

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTRATION OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ALWAYS LANDSCAPING, INC.

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

ELEANOR B. HALPERIN 1400 CENTREPARK BLVD., SUITE 1000 WEST PALM BEACH, FL 33401

ELEANOR B. HALFERIN, Incorporato

Date 113 98

ACCEPTANCE

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.

Dated: 11/3/98

ELEANOR B. HALPERIN