

OFFICE USE ONLY (Document #)

LELARS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-12/21/98--01015--016
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PORTAL LANDSCAPING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

98 DEC 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

12/21
98 DEC 21 AM 9:03
RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION OF
PORTAL LANDSCAPING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is PORTAL LANDSCAPING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 12236 S.W. 193rd Street Miami, FL 33177.

ARTICLE III - SHARES

The Corporation is authorized to issue five hundred shares of common stock, par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The street address of the Corporation's initial registered office is 12236 S.W. 193rd Street Miami, FL 33177. The name of the initial registered agent at that address is JOSE A. PORTAL.

ARTICLE V - INCORPORATOR(S)

The name and address of the incorporator of the Corporation is:


JOSE A. PORTAL
12236 S.W. 193RD STREET
MIAMI, FL 33177

ARTICLE VI - DIRECTOR(S)

Initially the Corporation shall have one director. The name and address of the initial director of the corporation is:

JOSE A. PORTAL
12236 S.W. 193RD STREET
MIAMI, FL 33177

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of December, 1998.



Signature

Signature

Signature

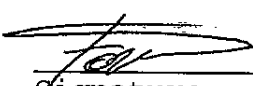
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: **PORTAL LANDSCAPING, INC.**
2. The name and address of the registered agent and office is:

JOSE A. PORTAL
12236 S.W. 193RD STREET
MIAMI, FL 33177

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

12-18-98
Date

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