100003055

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

800002734248----01/08/99--01028--001 *****87.50 *****87.50

LITTLE HAITI LANDSCAPING, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

3 \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

X \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: YARC TELUBINA
Name (Printed or typed)

305) 754- 1226

Davrime Telephone number

NOTE: Please provide the original and one copy of the articles.

TITLES OF INCORPORATION

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OF THE Undersigned subscriber to these Articles of Incorporation, a natural person of the State of the competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

<u>ARTICLE I - NAME</u>

The name of this corporation is Little Haiti Landscaping, Inc.

ARTICLES II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

ARTICLES III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock; par value \$10.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 113 N. E. 54th Street, Miami, Florida 33137. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Little Haiti Landscaping, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of North Miami Beach, County of Dade, has named: Marc Telisma, as its agent to accept service of process within this State of Florida, 113 N. E. 54th Street, Miami, Florida 33137.

DIVISION CETARY OF STATE 99 JAN -8 AM C

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Marc Telisma

ARTICLE VIII - DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

<u>N</u>ame

<u>Address</u>

Marc Telisma, President Raymond Simplice, Vice President Florvil Samedi, Treasurer Pierre Josué Joseph, Secretary

113 N. E. 54th Street, Miami, Florida 33137 12415 West Randall Park, Miami, FL 33167 1217 N. E. 155th Street, N. Miami, FL 33161 10306 N. Miami Avenue, Miami, Fl 33150

ARTICLE X - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Marc Telisma, President Raymond Simplice, Vice President Florvil Samedi, Treasurer Pierre Josué Joseph, Secretary

113 N. E. 54th Street, Miami, Florida 33137 12415 West Randall Park, Miami, FL 33167 1217 N. E. 155th Street, N. Miami, FL 33161 10306 N. Miami Avenue, Miami, Fl 33150

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

<u>ARTICLE XII - AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of December, A.D. 1998.

Marc Telisma, President

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Marc Telisma, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 14th day of December A.D., 1998.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

12-16-98