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January 11, 1999

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-01/19/99--01076--014

*****87.50 *****87.50

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

**RE: Articles of Incorporation
Clean Cutt, Inc.**

Dear Sir/Madam:

Enclosed are one original and one copy of the Articles of Incorporation for the referenced proposed Florida corporation. Please return one certified copy to: 6534 Brandywine Drive South, Margate, FL 33063.

Also, enclosed is a Clean Cutt, Inc. check in the amount of \$87.50 to cover the filing fee, certified copy fee and a certificate of status.

Sincerely,

Betty W. Scalessa

Betty W. Scalessa

Enclosures

FILED
99 FEB -8 PM 3:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc 2/8
W99-1733
[Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

BETTY W. SCALESSA
6534 BRANDYWINE DR., SOUTH
MARGATE, FL 33063

SUBJECT: CLEAN CUTT, INC.
Ref. Number: W99000001733

We have received your document for CLEAN CUTT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 399A00003175

ARTICLES OF INCORPORATION
Of
CLEAN CUTT LAWN CARE & MAINTENANCE, INC.

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99 FEB -8 PM 3:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for purpose of forming a corporation (hereinafter referred to as "Corporation") under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE 1

The name of this Corporation shall be: **Clean Cutt Lawn Care & Maintenance, Inc.**

ARTICLE 2

This Corporation shall have perpetual existence.

ARTICLE 3

The general purpose for which this Corporation is organized is to transact and carry out any business, occupation, undertaking, enterprise and to exercise any power of authority which may be undertaken by a corporation organized and existing under the laws of the State of Florida and by virtue of Chapter 607, Florida Statutes, and as amended; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of single class, and shall have a par value of ONE (\$1.00) DOLLAR. Each Stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of: (1) Any stock of any class that the Corporation may issue or sell; (2) Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants of other instrument or instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

ARTICLE 5

The street address of the initial registered office of the Corporation is : 6534 Brandywine Drive South, Margate, Florida 33063, and the name of its initial registered agent at such address is BETTY W. SCALESSA.

ARTICLE 6

The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Betty W. Scalessa 6534 Branywine Drive South
Margate, Florida 33063

ARTICLE 7

The business of the Corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of not less than one (1) Director. The first Board of Directors named above shall have the power to approve and adopt the By-laws of this Corporation. The qualifications, time, number and place of election and term of office of each Director shall be as provided for in the By-laws of the Corporation. The officers of this Corporation may consist of a Chairman, Chief Executive Officer, President, Vice-President, Secretary, Treasurer, and such other officers and agents as may be provided for the By-laws of this Corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such By-laws.

ARTICLE 8

No Director shall be liable to the Corporation for any loss or damage suffered on account of any action taken or omitted in good faith. Any Director, Officer, or Shareholder of this Corporation may engage in any other business activity outside of the Corporation even though such other business activity is similar to that of the Corporation.

ARTICLE 9

These Article of Incorporation can be amended only upon approval by the Board of Directors of proposals as submitted by the Stockholders and subsequently approved at a Stockholders' meeting by fifty-one (51%) percent of the stock entitled to vote. The amending process described herein above may be suspended and amendments made if all the Directors and Stockholders eligible to vote sign a written statement manifesting their intention that such amendments be adopted.

ARTICLE 10

The Corporation and its Stockholders or the Stockholders, among themselves, may enter into agreements restricting the transferability or encumbrance of the stock of the Corporation. Such agreements may confer upon the Corporation or the Stockholders, or both, an option of first refusal or mandatory purchase in the event of such transfer or encumbrance. Such agreements may include such restrictions during the lifetime or upon the death or legal incompetence of any Stockholder.

Nothing in the Articles of Incorporation of the By-laws shall be construed to authorize a transfer of such stock upon the books of the Corporation in violation of such agreements. Pending such agreement, a Stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any stock of the Corporation.

ARTICLE 11

The names and address of the incorporator of this Corporation is:

Betty W. Scalessa 6534 Brandywine Drive South
Margate, Florida 33063

The principal office and mailing address of the Corporation is:

6534 Brandywine Drive South
Margate, Florida 33063

WITNESS my hand and seal as of this 11th day of January, 1999.

Betty W. Scalessa
Betty W. Scalessa

The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent for the subject Corporation.

Betty W. Scalessa
Betty W. Scalessa

FILED
99 FEB -8 PM 3:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

I HEREBY CERTIFY that on this day before me, an Officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Betty W. Scalessa who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation. Said person is personally known to me.

WITNESS my hand and official seal in the County and State aforesaid, as of this 11th day of January, 1999.


NOTARY PUBLIC



MY COMMISSION EXPIRES: 6-20-2002.