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# CERTIFICATION OF INCORPORATION



# ARTICLE ONE

#### NAME

The name of this corporation shall be:

# ARRIETA LANDSCAPE CORP

# ARTICLE TWO

This corporation may engage in any activity of business permitted under the laws of the United States of - America and the laws of the State of Florida.

### ARTICLE THREE

# TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sonner dissolved in accordance with the laws of the - State of Florida. The date on which corporation existence shall begin is the date of incorporation.

## ARTICLE FOUR

# MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred -- - Dollars (\$500.00), or such grater amount as may be requerid by law.

# ARTICLE FIVE

#### CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows.

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of common Stock that this corporation may issue is: One Hundred (100) shares, having a par value of (\$5.00) Five Dollars per share.
- C. Consideration: Shares of Common Stock may be issue in exchange per cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any suck consideration shall be conclusive.

D. Voting Rights: Each share of Common Stock shall entitle the record holden thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

E. Liquidation Rights: Holders of Common stock are entitle, in the event of the liquidation or dissolution of this corporation, to receive their por-rata share of any assets of this corporation remaining after payment of all corporate --- debts and obligations.

# ARTICLE SIX

# NUMBER OF DIRECTORS

This corporation shall at all times have at least, one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

# ARTICLE SEVEN

# **AMENDMENT**

This certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

# ARTICLE EIGHT

# SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have any force or effect, unless - assented to in writing by the holders of the required percentage of this corporation!s stock entitled to vote at the time - of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:

Required percentage 51%

2. Sale, lease or exchange of all of this corporation!s property and assets, or of any property or assets of this corporation essential to the business of this corporation:

Required percentage 51%

3. Merger or consolidation of this corporation into or with any other corporation:

Required percentage 51%

4. Voluntary dissolution of this corporation:

Required percentage 51%

### ARTICLE NINE

#### STOCKHOLDERS AND DIRECTORS

The names and addresses of the stockholders and directors are as follows:

NAME	ADDRESS	OFFICE SHARES
Sergio Arrieta	19403 NW 23 Place Pembroke Pine, F1 33029	President & Director 50
Zenelia Arceda	19403 NW 23 Place Pembroke Pine, F1 33029	Vice-President Secretay, Treasurer and Director

#### ARTICLE ELEVEN

# REGISTERED AGENT

The registered agent and the registered office of this -- corporation shall be:

Zenelia Arceda 19403 NW 23 Place Pembroke Pine, F1 33029

# SUBSCRIBER, INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

The undersigned individual, a United State resident competent to contract, executes this Certificate of Incorporation as its the subscribers and directors. The undersigned individuals shall hold office as a director until his successors have qualified, following their election or appointment. The street address of such individual shall be the initial street address in Florida of the principal office of this corporation.

SUBSCRIBER/DIRECTOR: Sergio Arrieta

STREET ADDRESS/PRINCIPAL OFFICE: 19403 NW 23 Place, Pembroke Pine F1 33029

IN WITNESS WHEREOF, the undersigned subscriber does make,

Subscriber, acknowledge and file this certificate for the purpose of forming a corporation for profit under the laws of the State-of Florida.

DATE: 3/26/99

Sergio \Arrieta

Zenelia Árceda

STATE OF FLORIDA SS COUNTY OF DADE

Before me the undersined authority, personally appeared to me well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporationand who acknowledged before me that the same was executed for the purposes therein expressed.

In witness whereof, I have hereunto affixed my hand andofficial seal at Miami, Dade County, Florida.

Date. 3/26/99 -

NOTARY PUBLIC STATE OF FLORIDA

OFFICIAL NOTARY SEAL MARTA FERIA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC757831 MY COMMISSION EXP. JULY 8,2002

My commission expires.\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, ANMING AGENT UPON

WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes the following is submitted, in complaince with said Act:

desiring to organized under the laws of the State of Florida with its principal office, as indicated in the Articles ofIncorporation at the City of Hialeah County of Dade.

State of Florida, has nemed:

# ZENELIA ARCEDA

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as its agent to accept service of process wthin this State

### ZENELIA ARCEDA

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 provissions of said Act relative to keeping open said office.

PEGISTERED ACENT

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