

P99000034851

LAW OFFICES

PURDY, JOLLY & GIUFFREDA, P.A.

1322 S.E. THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

RICHARD A. PURDY
BRUCE W. JOLLY
RICHARD A. GIUFFREDA
SUMMER M. BARRANCO
ALEXIS M. YARBROUGH
M. REBECCA STEVENS

TELEPHONE (954) 462-3200

FACSIMILE (954) 462-3861
TOLL FREE 1 (800) 741-3306

April 12, 1999

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

900002838859--4
-04/14/99--01056--019
*****78.75 *****78.75

Re: Arleco Landscape Management, Inc.

To whom it may concern:

Please find enclosed an original Articles of Incorporation, two copies of same, and payment in the amount of \$78.75. It is my understanding that a certified copy of the Articles of Incorporation will be returned to me for my records.

Sincerely,



Richard A. Giuffreda

RAG/akk
Enclosures

99 APR 14 PM 4:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton APR 15 1999

**ARTICLES OF INCORPORATION
OF
ARLECO LANDSCAPE MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 PM 4:53

ARTICLE I

CORPORATE NAME

The name of this Corporation is ARLECO LANDSCAPE MANAGEMENT, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, and shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the

same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

William A. Hernandez

1820 SW 64th Terrace
Pompano, FL 33068

ARTICLE VII

PRINCIPAL OFFICE

The principal address of this corporation is 1820 SW 64th Terrace, Pompano, FL 33068.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

RICHARD A. GIUFFREDA, ESQUIRE

1322 SE 3rd Avenue
Ft. Lauderdale, FL 33316

ARTICLE IX

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this Corporation may take action by written consent as provided by law.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

**INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Initial Registered Office in the State of Florida are:

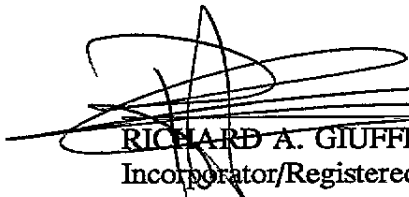
RICHARD A. GIUFFREDA, ESQUIRE 1322 SE 3rd Avenue
Ft. Lauderdale, FL 33316

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service or process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status, consent to act in this capacity, state that I am familiar with and accept the obligations provided in Section 607.0501, Florida Statutes, and agree to comply with all

requirements of law pertaining thereto.

DATED this 12 day of April, 1999.


RICHARD A. GIUFFREDA
Incorporator/Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared RICHARD A. GIUFFREDA, (to me well known) or produced _____ as identification, and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, said County and State, this 12 day of April, 1999.


NOTARY PUBLIC, State of Florida

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 PM 4:53