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### Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

SUCH A LANDSCAPE, INC.

Certificate of Status	<b>0</b>
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## ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I -- NAME

THE NAME OF THIS CORPORATION IS:

SUCH - A - LANDSCAPE, INC.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

#### 3375 NORTH COUNTRY CLUB DRIVE SUITE 1207 AVENTURA, FLORIDA 33180

#### ARTICLE II - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE III -- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1.000 SHARES AF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

#### ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY IS DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

#### ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

#### 3375 NORTH COUNTRY CLUB DRIVE SUITE 1207 AVENTURA, FLORIDA 33180

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

#### SUELY SUCHODOLSKI

Articles of Incorporation of: SUCH - A - LANDSCAPE, INC.

Prepared by: Guillermo Ubieta, Jr.

8051 North West 36th Street Suite No. 600

Miami, Florida 33166

(308) 597- 4511

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#### ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

## SUELY SUCHODOLSKI PRESIDENT, SECRETARY & DIRECTOR

#### ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

# SUELY SUCHODOLSKI 3375 NORTH COUNTRY CLUB DRIVE SUITE 1207 AVENTURA, FLORIDA 33180

#### ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

#### ARTICLE IX - MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

#### ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26<sup>TH</sup> DAY OF APRIL OF 1999.

SUELX SUCHODOLSKI

Cuffuelorels.

Incorporator

Articles of Incorporation of: SUCH - A - LANDSCAPE, INC.
Prepared by: Guillermo Ubieta, Ir.
8051 North West 36th Street Suite No. 600
Miami, Florida 33166

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# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

THAT SUCH - A - LANDSCAPE, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED SUELY SUCHODOLSKI, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

#### **ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF SUCH - A - LANDSCAPE, INC. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 26<sup>TH</sup> DAY OF APRIL, 1999.

SUELY SUCHODOLSKI

Registered Agent

Articles of Incorporation of: SUCH - A - LANDSCAPE, INC.

Prepared by: Guillermo Ubieta, Jr. 8051 North West 36th Street Suite No. 600

Miami, Florida 33166

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STATE OF FLORIDA	)
	)
COUNTY OF MIAMI-DADE	)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED SUELY SUCHODOLSKI, FLORIDA DRIVER LICENSE NO. \$234-780-46-689-0 EXP. 05/29/03, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID THIS 1<sup>ST</sup> DAY OF MARCH, 1999.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

Articles of Incorporation of: SUCH - A - LANDSCAPE, INC.
Prepared by: Guillermo Ubieta, Jr.
8051 North West 36th Street Suite No. 600
Miami, Florida 33166

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