

TRANSMITTAL LETTER

P99000039208

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

300002851823--8
-04/26/99--01104--018
*****70.00 *****70.00

SUBJECT: A. Masson Landscaping, Inc
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
5/1/99

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jamice Smith DeRose
Name (Printed or typed)

9965 NW 6 Ct.
Address

Plantation, FL 33324
City, State & Zip

984 452-0391
Daytime Telephone number

99 APR 26 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T. SMITH 'APR 30 1999

ARTICLES OF INCORPORATION OF A. MASSUH LANDSCAPING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **A. MASSUH LANDSCAPING, INC.**

EFFECTIVE DATE:
5/1/99

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6101 Southwest 30 Court, Davie, Florida 33314 and the mailing address shall be 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

ARTICLE IV - OFFICERS

The President, Secretary and Treasurer of the corporation shall be Alejandro Massuh whose address shall be the same as the principal office of the corporation.

ARTICLE V - DIRECTORS

The Director of the corporation shall be Alejandro Massuh whose address shall be the same as the principal office of the corporation.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - EFFECTIVE DATE

The effective date of the corporation shall be May 1, 1999.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is David Goldis, 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this Corporation is David Goldis, 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

David Goldis
David Goldis, Incorporator

4/22/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Goldis
David Goldis, Registered Agent

4/22/99
Date

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99 APR 26 4 08:26
SECRETARY OF STATE
TALLAHASSEE
FLORIDA