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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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	Account Name	: FAS-T CORP. AGENTS, INC.		P	П	
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	Phone	: (305)599-0839	22			
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## FLORIDA PROFIT CORPORATION OR P.A.

## FLORIDA GARDENS-LANDSCAPING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 3, 1999

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FAS-T CORP. AGENTS, INC.

SUBJECT: FLORIDA GARDENS LANDSCAPING CORP. REF: W99D00012851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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## ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is MR & E LANDSCAPING CORP.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized are:

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- 1.- To engage in the business of providing lawn and landscaping services.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC AILIN TURBAY 608 N.W 57th AVE MIAMI,FL 33126 (305) 262-4053

-1-

#### ARTICLE FOUR

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The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 8093 NW 67th Street; Miami,Florida 33166 and the name of its initial registered agent is Ailin Turbay.

-2-

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two . The name and address of each person who is to serve as a member of the initial board of directors is:

Nieves Kobiakov

NAME

Enault Tudares

HAA000012501 5

#### ADDRESS

8093 NW 67th Street Miami,Florida 33166

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8093 NW 67th Street Miami, Florida 33166

#### ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

# ARTICLE TEN

The name and address of each incorporator is:

ADDRESS

Ailin Turbay

NAME

608 NW 57th Avenue Miami, Florida 33126

Executed by the undersigned at MIAMI, FLORIDA , on June 2 , 1999 .

-3-

CERFIFYCATE DESIGNATING (OR CHANGING) FLACE OF BUSINESS ON DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. The pursubance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First-That <u>ME &amp; LANDBCAPING CORP</u> (NAME OF CORPORATION) desiring to, organize under the laws of the state of <u>FLORIDA</u> (FLORIDA) with its principal office, as indicated in the articles of incorporation at City of <u>HIANI</u> county (CITY) of <u>DADE</u> , state of <u>FLORIDA</u> (STATE) has named <u>ALLIN TUREAY</u> (STATE) located at <u>608 NW 57th Avenue; Miani Fl 33126</u> (GUNTRY) State of Florida, as its agent to accept Service of process within this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I Bereiny accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. BY SIGNATORES ADDRESS NOT ACCEPTABLES REGISTERED AGENT & CONT of SIGNATORES AND INCORPORATED AGENT (SIGNATORE) AND ACCEPTION (SIGNATORE) BY SIGNATORES ADDRESS NOT ACCEPTABLE) PROVIDED ADDRESS NOT ACCEPTABLES I DECED ACCEPTION (SIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I BY SIGNATORES REGISTERED ADDRESS NOT ACCEPTION AND AND AND AND AND AND AND AND AND AN	FOR THE SERVICE OF PROCESS WITHIN PROCESS MAY BE SERVED. In pursuance of Chapter 607.34 F submitted, in compliance with said in First-That <u>MR</u> (NAME OF desiring to, organize under the laws	THE STATE; NAMING lorida Statutes, Act: <u>&amp; E:LANDSCAPING (</u> CORPORATION) s of the State of cated in the arti-	AGENT UPON WHOM the following is CORP FLORIDA (FLORIDA)
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