Division of Corporations

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Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State EFFECTIVE DATE

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To:

Division of Corporations

Fax Number ; (850)922-4001

From:

Account Name : FILINGS, INC. Account Number: 072720000101 Phone : (850)385-6735 Fax Number : (800)881-6761

FLORIDA PROFIT CORPORATION OR P.A.

LAWN BY WAYNE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

Lawns by Wayne, Inc.

The undersigned incorporator hereby forms a corporation under the laws of the State of

Florida.

ARTICLE I

NAME

The name of the corporation is: Lawns by Wayne, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is: Lawns by Wayne, Inc., c/o Wayne Horlick, 8400 N.W. 8th Street, Pembroke Pines, Fl 33024

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence on:

October 1, 1999.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

Prepared by: Scott A. Mager, FB# 768502

One East Broward Blvd., Ste. 1100

Ft. Lauderdale, FI 33301

(94) 761-1100

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ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is __[100.00]_ shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is: Wayne Horlick. The street address of the corporation's initial registered office is: 8400 N.W. 8th Street, Pembroke Pines, fl 33024

ARTICLE YII

INITIAL BOARD OF DIRECTORS

The corporation shall have 1 initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

Wayne Horlick 8400 N.W. 8th Street Pembroke Pines, Fl 33024

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the corporation is: Wayne Horlick, 8400 N.W. 8th Street, Pembroke Pines, FI 33024

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>22</u> day of September, 1999.

WAYNE HORLICK

CERTIFICATE OF REGISTERED AGENT . OF LAWNS BY WAYNE, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act., the following is submitted, in compliance with said Act.

That Lawns by Wayne, Inc., desiring to organize under the laws of the State of Florida with is principal office, as indicated in the Articles of Corporation, has named Wayne Horlick, 8400 N.W. 8th Street, Pembroke Pines, Fl 33024 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 27 day of September, 1999.

Lawns by Wayne, Inc.

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