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LAW & BUSINESS CENTER
STIRLING PLAZA
6700 1/2 STIRLING RD.
HOLLYWOOD, FL 33024
(954) 894-8904

October 11, 1999

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

200003016772--8
-10/18/99--01078--006
*****78.75 *****78.75

Re: Sunset Landscaping, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,



José L. Carrero

Enclosures
JLC/mr

FILED
99 OCT 18 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-21
WC

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Sunset Landscaping, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*8962 SW 52nd Street
Cooper City, FL 33328*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Regina Rico
8962 SW 52nd
Cooper City, FL 33328

ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

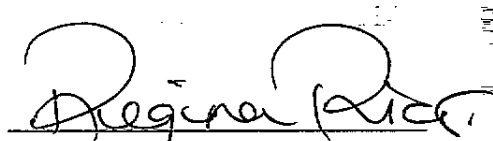
Luis Rico
8962 SW 52nd Street
Cooper City, FL 33328

Regina Rico
8962 SW 52nd Street
Cooper City, FL 33328

Felipe Moreno
8962 SW 52nd Street
Cooper City, FL 33328

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13TH day of OCTOBER, 1999.


Luis Rico


Regina Rico


Felipe Moreno

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

Sunset Landscaping, Inc.

The name and address of the registered agent and office is:

*Regina Rico
8962 SW 52nd Street
Cooper City, FL 33328*

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.


Regina Rico

Date: 10/13/99

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TALLAHASSEE, FLORIDA