

Charter Number Only

PO00003433160

VALIDATION ONLY

Requestor's Name
Address *ATLANTIC*
City State ZIP Phone

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-10/20/00--01008--008
*****78.75 *****78.75

CORPORATION(S) NAME

Osorio & Son Landscaping Inc.

00 OCT 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under
- After 4:30
- Pick Up
- Mail

00 OCT 20 AM 9:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED



Empire Toll Free: 1-800-432-3028

| |
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| Name |
| Availability |
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| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

Cert Copy

ARTICLES OF INCORPORATION

OF

OSORIO & SON LANDSCAPING INC.

These Articles are in compliance with Chapter 607, F.S.

FILED
00 OCT 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

The name of this corporation shall be:

OSORIO & SON LANDSCAPING INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

1353 SW 1. ST #4
MIAMI FLA. 33135

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

DENIS OSORIO
1353 SW 1. ST
MIAMI, FL. 33135

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

DENIS OSORIO 1353 SW 1 ST
MIAMI FL. 33135

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

DENIS OSORIO
1353 SW 1 ST
MIAMI FL. 33135

The undersigned has executed these Articles of Incorporation
this 19 day of OCT. , 2000.

Denis Osorio
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Denis Ozorio

Registered Agent

FILED
00 OCT 20 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA