

PD2000067135

Requester's Name

Address

Luis Perez  
8511 SW 27 Terrace  
Miami, FL 33155

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02 JUN 17 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800005782058--3**  
-06/17/02--01021--022  
\*\*\*\*\*79.95 \*\*\*\*\*78.75
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

3

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF MEN IN GREEN, INC.**

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**ARTICLE I**

The name of the corporation is Men in Green, Inc.

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is:

8511 SW 27 Terrace  
Miami, FL 33155

Mailing Address:  
8511 SW 27 Terrace  
Miami, FL 33155

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's By-laws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 8511 SW 27 Terrace, Miami, County of Miami-Dade, State of Florida 33155, and the name of its initial registered agent at such office is Luis H. Perez.

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**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's By-laws. The number of directors constituting the initial Board of Directors are three, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors are:

Luis H. Perez            8511 SW 27 Terrace, Miami, FL 33155

Luisa Maria Perez      8511 SW 27 Terrace, Miami, FL 33155

and

Pedro Alonso            8215 SW 39 Street, Miami, FL 33155

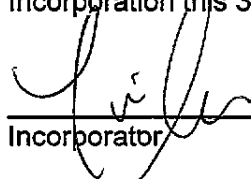
**ARTICLE VII**

The name and address of the Incorporator is Luisa Maria Perez at 8511 SW 27 Terrace, Miami, FL 33155

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31st day of May, 2002.

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named Registered Agent of Men in Green, Inc accepts such designation and is familiar with and accepts the obligations of such position as provided in Florida Statutes 607.0505

  
\_\_\_\_\_  
Registered Agent  
Dated: May 21, 2002