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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
GREEN POOL CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

Green Pool Corp.

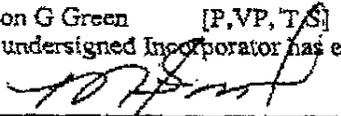
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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Article 1. **NAME:**
The name of this corporation shall be: Green Pool Corp.
- Article 2. **Nature of Business**
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.
- Article 3. **Principal Office:**
The principal place of business and mailing address of this corporation shall be:
Milton G Green 1560 NW 24th Ct. Miami, FL 33125
- Article 4. **SHARES:**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.
- Article 5. **Term of Existence**
This corporation is to exist perpetually.
- Article 6. **INITIAL REGISTERED AGENT AND STREET ADDRESS:**
The name and street address of the initial registered agent is:
Milton G Green [P,VP, T,S] 1560 NW 24th Ct. Miami, FL 33125
- Article 7. **The Board of Directors is as follows:**
The name and street address of the initial directors are:
Milton G Green [P,VP, T,S] 1560 NW 24th Ct. Miami, FL 33125
- Article 8. **Incorporator:**
The name and street address of the Incorporator to these Articles of Incorporation is:
Milton G Green [P,VP, T,S] 1560 NW 24th Ct. Miami, FL 33125
The undersigned Incorporator has executed these Articles of Incorporation on February 27, 2003



Milton G. Green

Prepared By:
Jose G. Torres
3680 NW 11th ST,
Miami, FL 33125
(305) 642-1885

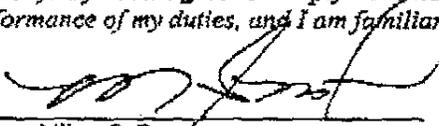
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is : Green Pool Corp.
2. The name and address of the registered agent and office is: 1560 NW 24th Ct. Miami, FL 33125

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.



Milton G. Green

02/26/2003
Date

Prepared By:
Jose G. Torres
3680 NW 11th ST,
Miami, FL 33125
(305) 642-1885