

Electronic Articles of Incorporation For

P12000058013
FILED
June 28, 2012
Sec. Of State
tburch

EMERALD GREEN AUTO SALES AND LEASING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMERALD GREEN AUTO SALES AND LEASING, INC

Article II

The principal place of business address:

3389 SHERIDAN STREET
#155
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3389 SHERIDAN STREET
#155
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ALAN E GREENFIELD
3766 NE 209 TERRACE
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALAN E. GREENFIELD

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Article VI

The name and address of the incorporator is:

BENJY SHAMAH
3389 SHERIDAN STREET
#155
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: BENJY SHAMAH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
BENJY SHAMAH
3389 SHERIDAN STREET, #155
HOLLYWOOD, FL. 33021 US