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MRD,

07 OCT 12 AM 9: 30
SECRETARY OF STATE

m-48814

Jeff Shimonski 11767 South Dixie Highway # 500 Miami, Florida 33156 Tel. (305) 588-6221

September 27, 2007

Florida Department of State Division of Corporations – New Filings 2661 Executive Center Circle Tallahassee, Fl. 32301

RE: Request for Filing and Certification

Dear Sir/Madam,

Enclosed herewith, please find the following documents, which are being sent to your office for filing:

Articles of Incorporation for Greentales Corp.

Kindly please file the company and also provide a certified copy. We enclose a check for \$78.75 in connection herewith.

Thank you,

Very truly yours,

Jeff Shimonski





FLORIDA DEPARTMENT OF STATE

acad of this letter within 80 at Division of Corporations October 3, 2007

ng with a

JEFF SCHIMONSKI 11767 SOUTH DIXIE HIGHWAY #500 MIAMI, FL 33156

SUBJECT: GREENTALES CORP. Ref. Number: W07000048814

We have received your document for GREENTALES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The article numbers must be listed in sequence.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 707A00057754

ARTICLES OF INCORPORATION OF GREENTALES CORP. A FLORIDA NON PROFIT CORPORATION

O7 OCT 12 AM 9: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Name of this Corporation is GREENTALES CORP, a Florida Non Profit Corporation.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be: 11767 South Dixie Highway #500, Miami, Florida 33156.

ARTICLE III - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of the Articles of Incorporation.

ARTICLE IV – PURPOSE

The purpose of the Corporation is to dedicate itself to the promotion of environmental awareness by focusing on the protection of endangered natural habitats, saving endangered species and addressing global threats to the earth's future by involving teachers, outdoor educators, children, and people of all ages in understanding the key role that we play in protecting the environment and inspiring everyone to make a difference in the health of our planet.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Jeff Shimonski and the street address of the initial registered office of this Corporation is 11767 South Dixie Highway #500, Miami, Florida 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have a minimum of three (3) Directors. The Directors shall be elected in the manner prescribed in the Corporation's bylaws. The names and addresses of the initial Directors are:

Names: Addresses:

Jeff Shimonski 11767 South Dixie Highway #500

Miami, Fl. 33156

David Lechago

11767 South Dixie Highway #500

Miami, Fl. 33156

Yolanda Argent

11767 South Dixie Highway #500

Miami, Fl. 33156

The signature of any one of the above Directors shall be sufficient for the opening and signing in corporate bank accounts.

ARTICLE VII - BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The person signing these articles is Jeff Shimonski and his street address is 11767 South Dixie Highway #500, Miami, Florida 33156.

ARTICLE X – OFFICERS

The initial officers of the Corporation are:

Jeff Shimonski

President

David Lechago

Vice President

Jeff Shimonski

Treasurer

David Lechago

Secretary '

ARTICLE XI – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of September, 2007.

Jeff Shimonski, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED – ACCEPTANCE BY REGISTERED AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that GREENTALES CORP, a Florida Non Profit Corporation, a Corporation, desiring to organize under the laws of the State of Florida, with its principal office at 11767 South Dixie Highway #500, Miami, Florida 33156, has named Jeff Shimonski located at 11767 South Dixie Highway #500, Miami, Florida 33156 as its registered agent to accept service of process within this State.

Second, having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of her duties, i.e. Section 607.325 F.S.

Dated this 25th day of September, 2007.

Jest Shimonski

