

LAW OFFICES

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March 2, 2000

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Incorporation of Forever Green Professional Design, Inc./

Consent to Appointment as Register Agent

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Dear Sir or Madam:

Please find enclosed the above-mentioned documents with the proper fee attached.

Thank you for your cooperation in this matter. If you have any questions, please contact this office.

Sincerely.

Carmen Tambolini
Paralegal for the Firm

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ARTICLES OF INCORPORATION OF FOREVER GREEN PROFESSIONAL DESIGN, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent, does hereby from a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in section 1244 Subdivision (c) (2) of the Internal Revenue Code.

Article. Name. The name of the Corporation is

FOREVER GREEN PROFESSIONAL DESIGN, INC.

Article II <u>Term of Existence</u>. This corporation shall have perpetual existence.

Article III Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and this State.

Article IV Capital Stock. This corporation authorized to issue 1000 shares with \$ 1.00 par value.

Article V <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI Preemptive Rights. Every shareholder upon the sale for cash of

any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

Article VII. <u>Initial Registered Office and Agent</u>. The Street address of the initial registeres office of the corporation is 1826 Caralee Blvd. Orlando Florida 32822.

The name of the initial registered agent of the corporation at that address is Simon Blanco

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall 1 Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never less than one. The name of the initial Director is

Simon Blanco

Article IX. <u>INCORPORATOR</u>. The person signing these Articles of Incorporation has the following name and address:

SIMON BLANCO 1826 CARALEE BLVD. ORLANDO FL. 32822

Article X. <u>BY-LAWS</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to to this reservation.

Article XII. The street address of the principal place of business is 1826 CARALEE BLVD. ORLANDO FL. 32822

Simon Blanco, President

IN WITNESS WHEREOF, the undersigned subscriber has executed these
these Articles Of Incorporation this 18 Day of 02, 2000
(SEAL)
STATE OF FLORIDA
COUNTY OF BROWARD
BEFORE ME, the undersigned authority, personally appeared,
: Known to be and known by me to be the person who
executed the foregoing Articles of Incorporation and he acknowledged before me
that he executed the same for the use and purpose therein expressed.
WITNESS my hand and official seat this 18 Day of February, 2000 .
NOTARY PUBLIC

Commission Expires:



CONSENT TO APPOINTMENT AS REGISTER AGENT

- TO: FLORIDA SECRETARY OF STATE, Division of Corporation, Department of State, Tallahassee, Florida 32304
- I, Simon Blanco, do hereby consent to serve as Registered Agent for the Corpora tion.

This 18 Day of February, 2000.

Simon Blanco

Address of Registered Agent: 1826 Caralee Blvd. Orlando Fl. 32822