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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED  
00 MAR 24 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 17 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. EVERGREEN INVESTMENTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/17/00--01068--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 20, 2000

LAZARUS

MIAMI, FL

SUBJECT: EVERGREEN INVESTMENTS, INC.  
Ref. Number: W00000007283

We have received your document for EVERGREEN INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 100A00015109

RECEIVED  
00 MAR 24 AM 11:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
EVERGREEN INVESTMENTS OF AMERICA, INC.**

The undersigned acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE ONE**

The name of the Corporation is EVERGREEN INVESTMENTS OF AMERICA, INC.

**ARTICLE TWO**

Corporate existence is perpetual.

**ARTICLE THREE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

The Corporation shall have the authority to issue 500 shares, all in one class, \$1.00 per value.

**ARTICLE FIVE**

The address of its initial registered office is 7300 N. Kendall Drive, Suite 540, Miami, Florida 33156 and the name of its initial Registered Agent is Alan K. Marcus. The principal office shall be 7300 N. Kendall Drive, Suite 540, Miami, FL 33156. The mailing office of the Corporation shall be 7300 N. Kendall Drive, Suite 540, Miami, FL 33156.

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors are two (2), whose names and addresses are:

Jay Zambrana, President	10520 SW 96 <sup>th</sup> Terrace, Miami, FL 33176
Juan Lopez, VP and Secretary	3795 NW So. River Drive, Miami, FL 33142

**ARTICLE SEVEN**

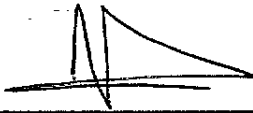
The name and address of the incorporator is Juan Lopez, 3795 NW So. River Drive, Miami, FL 33142.

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SECRETARY OF STATE

**ARTICLE EIGHT**

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

Dated this 16<sup>th</sup> day of March 2000.

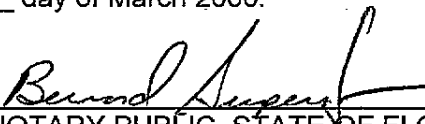


STATE OF FLORIDA )

COUNTY OF DADE ) ss:

BEFORE ME, the undersigned authority, personally appeared JUAN LOPEZ who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 16<sup>th</sup> day of March 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA

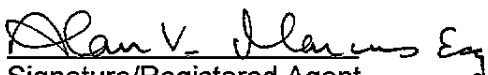
My Commission Expires:




Bernard Superstein  
My Commission CC843236  
Expires June 3, 2003

**ACCEPTANCE BY REGISTERED AGENT**

COMES NOW, Alan K. Marcus, who accepts the appointment of Registered Agent for the above Corporation and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance on my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

3/16/00  
Date

  
Signature/ Incorporator

3/16/00  
Date

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