

P00000058126

TRANSMITTAL LETTER

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

SUBJECT: EZ-Green Products, Inc.

700003282887--6
-05/09/00--01074--024
*****131.25 *****87.50

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

- ☐ \$ 70.00 for Filing Fee
- ☐ \$ 87.50 for Filing Fee, and Certificate of Status
- ☐ \$ 122.50 for Filing Fee and Certified Copy of Articles
- ☒ \$ 131.25 for Filing Fee, Certificate of Status and Certified Copy of Articles

FROM: E. Daniel Lopez
3850 Bird Road, 2nd floor
Miami, FL 33146

FILED
00 JUN -9 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EZ-Green Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3850 Bird Road, 2nd floor
Miami, FL 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

E. Daniel Lopez
3850 Bird Road, 2nd Floor
Miami, FL 33146

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

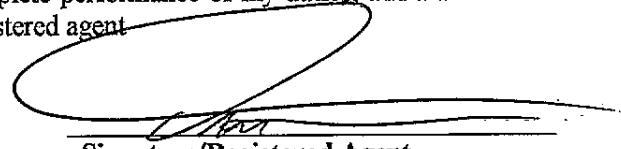
Manuel M. Mato
3850 Bird Road, 2nd Floor
Miami, FL 33146


Signature/Incorporator

Date

6/6/2000

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


Signature/Registered Agent

Date

6/6/2000

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