

TRANSMITTAL LETTER

Pablo Vega

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

000003355090--6
-08/14/00--01073--005
*****78.75 *****78.75

SUBJECT: ALL Green USA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pablo Vega
Name (Printed or typed)

16969 S.W. 142 PLACE
Address

Miami, FL. 33177
City, State & Zip

(305) 252-2027 BEEPER (305) 212-1119
Daytime Telephone number

[Signature]

NOTE: Please provide the original and one copy of the articles.

FILED
00 AUG 14 AM 8:45
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.

00 AUG 14 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

ALL Green USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

16969 S.W. 142 PLACE
Miami, FL. 33177

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Pablo Vega, 16969 S.W. 142 PLACE MIAMI FL. 33177

ARTICLE V INCORPORATOR

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

Pablo Vega 16969 S.W. 142 PLACE MIAMI FL. 33177

Pablo Vega, President
Signature/Incorporator

8-8-00

Date

(An additional article must be added if an effective date is requested.)

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