

TRANSMITTAL LETTER

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SECRETARY OF STATE

		TALLAHASSEE, FLORIDA	
Division P. O. Bo	ent of State n of Corporations ox 6327 ssee, Florida 32314		'
SUBJECT	:Green Arrow Inc. (proposed corporate name)		
		6000033826 -09/06/00010 *****70.00 *	15007
	Pplease find an original copy of tration for the above corporation and \$70.00.	he Articles of d a check in the	
FROM:	Gunter Ritz Name	<u> </u>	٠.
	7352 N. W. 38th Place Address	· · · · · · · · · · · · · · · · · · ·	
	Coral Springs, Florida 33065 City, State & Zip		
	(954) 973-3370 Telephone Number	e see	

Note: Additional copy of articles is needed when certified copy is requested.

PN 9/8/

ARTICLES OF INCORPORATION

OF

GREEN ARROW INC.

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

Green Arrow Inc.

ARTICLE II

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

Green Arrow Inc. 7352 N. W. 38th Place Coral Springs, Florida 33065

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Gunter Ritz 7352 N. W. 38th Place Coral Springs, Florida 33065

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is: $\underline{\ }$

1. Gunter Ritz 7352 N. W. 38th Place Coral Springs, Florida 33065

The undersigned has executed these Articles of Incorporation this 1st day of September, 2000.

Signature/Title President/Treas.

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

Ŀ.	The name of the corporation is:	
	Green Arrow Inc.	
2.	The name and address of the registered agent	and
	office is:	
	Gunter Ritz (Name)	
	7352 N. W. 38th Place (P. O. Box not acceptable)	
	Coral Springs, Florida 33065 (City/State/Zip)	

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.

SIGNATUR	E Countr Pan
DATE	September 1, 2000

REGISTERED AGENT FILING FEE \$35.00