

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Pax Number

: (B50)922-4001

From:

; ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530

Phone Fax Number

: (305)358-2571

: (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

GREEN-SUN INDUSTRIES, INC.

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### H00-47280

### **Articles of Incorporation**

Article 1: Name of Corporation: GREEN-SUN INDUSTRIES, INC.

Address of Corporation: 2801 NORTHEAST 48TH STREET

POMPANO BEACH, FLORIDA 33064

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: RALPH F. PIGNATARO

REGISTERED OFFICE: 2801 NORTHEAST 48TH STREET

POMPANO BEACH, FLORIDA 33064

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RALPH F. PIGNATARO, 2801 NORTHEAST 48TH STREET, POMPANO BEACH, FLORIDA 33064

2. MARIA MERCEO PIGNATARO, 2801 NORTHEAST 48<sup>TH</sup> STREET, POMPANO BEACH, FLORIDA 33044

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARIA MERCEO PIGNATARO 2801 NORTHEAST 48<sup>th</sup> STREET POMPANO BEACH, FLORIDA 33064

in witness whereof, I have subscribed my name:

Signature of Incorporator

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