

TRANSMITTAL LETTER
P00000088136

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

SUBJECT: THE GREENHOUSE INC.
(Proposed corporate name - must include suffix)

600003377986--3
-08/30/00--01070--006
*****78.75 *****78.75

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: Imran M. Shah
Name (Printed or typed)

1701 N.E. 9th Street
Address

Ft. Lauderdale, Florida 33304
City, State & Zip

(954) 761-7822
Daytime Telephone number

00 SEP 18 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-21680
9/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

IMRAN M. SHAH
1701 N.E. 9TH ST.
FT. LAUDERDALE, FL 33304

SUBJECT: THE GREENHOUSE INC.
Ref. Number: W00000021680

We have received your document for THE GREENHOUSE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00046862

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE MANGO LIGHT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1701 N.E. 9th Street
Ft. Lauderdale, Florida 33304

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Inije
18101 N.W. 68th Ave., #B-206
Miami Lakes, Florida 33015

FILED
00 SEP 18 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

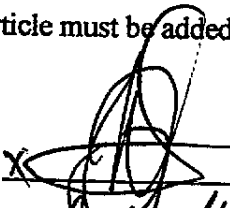
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (1) Imran M. Shah (President)
1701 N.E. 9th Street
Ft. Lauderdale, Florida 33304
- (2) Ludmilla M. Ygberg (Vice President)
1701 N.E. 9th Street
Ft. Lauderdale, Florida 33304

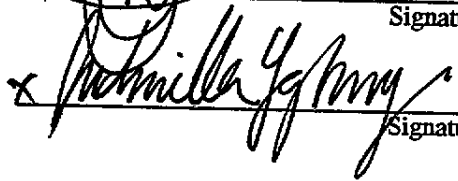
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____

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



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is THE MANGO LIGHT, INC.

2. The name and address of the registered agent and office is:

Charles Inije

(NAME)

18101 N.W. 68 Avenue, #B-206

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Lakes, Florida 33015

(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.

Charles Inije
(SIGNATURE)

8/28/00
(DATE)

FILED
00 SEP 18 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA