Division of Corporations

# 0000105796

### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694

: (305)541-3770 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

GREEN COAST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

001-13-5000 11:30

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Articles of Incorporation

Name of Corporation:

Green Coast, Inc.

THE UNDERSIGNED, acting as the Incorporator of a corporation adopts the following Articles of Incorporation for such Corporation.

ARTICLE I CORPORATE NAME

The name of the Corporation is:

Green Coast, Inc.

## ARTICLE II NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida. The main purpose of said Corporation is to perform legal services.

#### ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue and have outstanding at nay one time an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of stock having a par value of 10 Cents (\$0.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

These Articles of Incorporation Propared By: Alexander Lasnaud, Esq. 6610 North University Blvd., Suite 250 Ft. Lauderdale, FL 33321 Plorida Bar Number 124000

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## ARTICLE IV PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of treasury shares.

#### ARTICLE V EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names of the original member of the board of directors are:

JOSE SAN MARTIN 10625 N.W. 43RD STREET SUNRISE, FL 33351

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

JOSE SAN MARTIN 10625 N.W. 43RD STREET SUNRISE, FL 33351

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## ARTICLE VIII REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

JOSE SAN MARTIN 10625 N.W. 43RD STREET SUNRISE, FL 33351

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

Signature of Registered Agent

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this date SEPTEMBER 13, 2000.

Signature of Incorporator

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