

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

From:

Account Name : STEINBERG & YAFFE, P.A.

Account Number : I19980000080 Phone : (305) 538-2344 Fax Number : (305)538-0419

FLORIDA PROFIT CORPORATION OR P.A.

Green Trip, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

GREEN TRIP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. Name

The name of the corporation shall be:

GREEN TRIP, INC.

ARTICLE II. Nature of Business

NOV 17 AM 9: 3

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having \$1 par value. The corporation will begin business with \$50,000,000.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV. Principal Place of Business

The street address of the initial principal place of business of the corporation shall be

Sent By: Steinberg & Associates, P.A.;

305 538 0419;

Nov-17-00 4:25PM;

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757 Arthur Godfrey Road, Miami Beach, Florida 33140, or such other location as the Board of Directors may designate.

ARTICLE V. Term of Existence

This corporation shall exist perpetually.

ARTICLE VI. Initial Board of Directors

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

ARTICLE VII. Subscriber

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg 767 Arthur Godfrey Road Miami Beach, Florida 33140-3413

ARTICLE VIII. Officers

The name and street address of the officers of this corporation is:

NAME/ADDRESS POSITION

Sergio Massaglia 757 Arthur Godfrey Road Miami Beach, Florida 33141 President/Director

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ARTICLE IX. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140-3413, and the name of the initial registered agent of this corporation at that address is Richard L. Steinberg, Esq.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, 7 day of November, 2000.

> Paul B. Steinberg Subscriber

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for GREEN TRIP, INC., I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 17th day of November, 2000.

Richard L. Steinberg, Esq.

Registered Agent