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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.  
GREEN-STAR INDUSTRIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -8 PM 2:35

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B. McKnight JAN 08 2001

**H01-2445**

**Articles of Incorporation**

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TALLAHASSEE, FLORIDA

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Article 1: Name of Corporation: **GREEN-STAR INDUSTRIES, INC.**  
Address of Corporation: **2801 NORTH EAST 48<sup>TH</sup> 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 NORTH EAST 48<sup>TH</sup> 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

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 NORTH EAST 48<sup>TH</sup> STREET, POMPANO BEACH , FLORIDA 33064**
2. **MARIA MERCED PIGNATARO, 2801 NORTH EAST 48<sup>TH</sup> STREET, POMPANO BEACH, FLORIDA 33064**
- 3.

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

**MARIA MERCED PIGNATARO  
2801 NORTH EAST 48<sup>TH</sup> STREET  
POMPANO BEACH, FLORIDA 33064**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-2445**