

P010000002619

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000002445 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight JAN 08 2001

FILED
01 JAN -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01-2445

Articles of Incorporation

FILED
01 JAN -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article 1: Name of Corporation: **GREEN-STAR INDUSTRIES, INC.**
Address of Corporation: **2801 NORTH EAST 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 NORTH EAST 48TH STREET
POMPANO BEACH, FLORIDA 33064

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



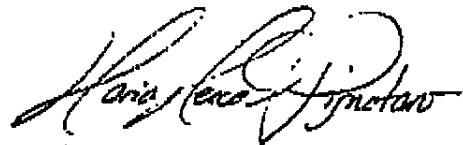
Signature of Registered Agent

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

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

MARIA MERCED PIGNATARO
2801 NORTH EAST 48TH STREET
POMPANO BEACH, FLORIDA 33064

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-2445