P010000 21689

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.

(((H01000021963 3)))

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 : (8

: (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Far Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE GREEN PLACE, INC.

	0	Certificate of Status
	1	Certified Copy
	04	Page Count
5	\$78,75	Estimated Charge
	\$78.7	Estimated Charge

F. OHESSEN

MAR

1 2000

2/28/01 1:36 PM

401000021963

(H)

Articles of Moorporation

OF

The Green Place, Inc.

ARTICLE I - NAME

The Legal Name of this Corporation is:

THE GREEN PLACE, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock issued is \$ 100..00.

FER 27 TON

Strain St

H01000021963

ARTICLE - V

INTITAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial principal address and office of this Corporation shall be at: 1201 - 17th STREET STE 407 MIAMI BEACH. FLORIDA 33139, and the registered agent of the Corporation shall be: CARLOS [OAQUIN PEREZ, with address located at 1201 - 17th STREET SUITE # 407, MIAMI BEACH, PL 33139 Who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INMAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TwO members. The number of Directors may be increased and / or decreased from time to time, by the majority vote of the stockholders. The number of directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituing the initial Board of Directors are:

NAME

ADDRESS

 CARLOS JOAQUIN PEREZ PRESIDENT / SECRETARY DIRECTOR

1201-17th STREET STE # 407 MIAMI BEACH, FLORIDA 33138

ARTICLE - VII

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge there of or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

Name

ADDRESS

CARLOS JOAQUIM PEREZ INCORPORATOR

1201 -17TH STREET STE 407 MIAMI BEACH, FLORIDA 33139

INCORPORATOR

HETERAL SOCIAL PROPERTY.

:

.

305 541 3770 P.03704

EMPIRE CORP

LEB-58-5001 15:25

401000021963

ACCEPTANCE OF REGISTERED AGENT

Having been Named to accept Service of Process for: THE GREEN PLACE, INC, at the place designated in the Articles of Incorporation. I. GARLOS JOAQUIN PEREZ, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

Miami-Dade County State of Florids

Date: FEBRUARY 27th, OF 2001

By: Signature - Registered Agent.

Witness my hand, signed before me: at Miami-Dade County FEB 27th of, 2001 State of Florida.

RICHARD C. ILLA NOTARY FUBLIC-STATE OF FLORIDA Augustian Mitter

Seal

INC SON Street Brown Browns

FEB 27 ZM

OI FEB 28 AM 7: 40

HO1000021943