

TRANSMITTAL LETTER
P01000115982

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 DEC -6 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GREENHOUSE ORGANIZATIONAL Resources, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004711268--7
-12/06/01--01035--004
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JEFFREY M. SHYNE
Name (Printed or typed)

355 ALHAMBRA CIRCLE, SUITE 1100
Address

Coral Gables, FL 33134
City, State & Zip

1-877-633-2958
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. BRYAN DEC - 7 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GREENHOUSE ORGANIZATIONAL RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

c/o MARK E. STEIN
355 Alhambra Circle, Suite 1100
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDING BUSINESS SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARK E. STEIN
355 Alhambra Circle, Suite 1100
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEFFREY M. SHYNE
P.O. Box 51554
LAFAYETTE, LA 70505

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ME S

Signature/Registered Agent
Jeffrey M. Shyne

Signature/Incorporator

December 4, 2001
Date
11/23/01
Date