

PO1000117988
TRANSMITTAL LETTER

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

200004721562--7
-12/13/01--01011--002
*****78.50 *****78.50

SUBJECT: Green Computer Corporation

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

70.00
Filing Fee

78.50
Filing Fee
& Certificate

122.50
Filing Fee
& Certified Copy

131.25
Filing Fee,
Certified copy
& Certificate

Additional Copy Required

FROM: Taxplus & Accounting, Inc

4445 W. 16th Ave.

Hialeah, FL 33012

(305) 828-7227

FILED
01 DEC 12 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE, SEND ALL CORRESPONDENCE TO THE ABOVE ADDRESS

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

PS
12/13/01

FILED

01 DEC 12 AM 7:34

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be GREEN COMPUTER CORPORATION

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2578 W. 9TH Lane, Hialeah, Fl. 33010

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (\$100.00) one dollar shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Mario J. Duran, whose address is 2578 W 9th Lane, Hialeah, Fl. 33010.

ARTICLE V. INCORPORATOR(S)

See instructions for officers/directors

The name and post address office address on the initial Director and Officer of the corporation is:
OFFICERS AND SPECIFIC ADDRESS

Director/President/Secretary

Mario J. Duran
2578 W. 9th Lane
Hialeah, Fl. 33010

Vice-President

Alexey Polo
150 East 1st Ave. Apt. 706
Hialeah, Fl. 33010

Treasurer

Oscar Gonzalez
6961 W. 14th Ct. Apt. 205
Hialeah, Fl. 33014

The corporation may engage in computer maintenance, upgrading, repairs and the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

The undersigned incorporator(s) have executed these Articles of Incorporation this fourth day of December 2001.



Mario J Duran
Signature

FILED

CERTIFICATE OF DESIGNATION OF 01 DEC 12 AM 7:34
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.-The name of the corporation is: Green computer Corporation

2.-The name and address of the registered agent and office is:

Mario J. Duran
(Name)

2578 W. 9th Lane
Mail Drop NOT Acceptable

Hialeah, Florida, 33010
(City/State/\zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE

12-07-01
DATE