

PD2000067135

Requester's Name

Address

— Luis Perez
8511 SW 27 Terrace
Miami, FL 33155

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02 JUN 17 PM 4:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **800005782058--3**
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

3

Examiner's Initials

ARTICLES OF INCORPORATION
OF MEN IN GREEN, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is Men in Green, Inc.

ARTICLE II

The address of the principal office and the mailing address of the Corporation is:

8511 SW 27 Terrace
Miami, FL 33155

Mailing Address:
8511 SW 27 Terrace
Miami, FL 33155

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's By-laws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 8511 SW 27 Terrace, Miami, County of Miami-Dade, State of Florida 33155, and the name of its initial registered agent at such office is Luis H. Perez.

ARTICLE VI

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The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's By-laws. The number of directors constituting the initial Board of Directors are three, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors are:

Luis H. Perez 8511 SW 27 Terrace, Miami, FL 33155

Luisa Maria Perez 8511 SW 27 Terrace, Miami, FL 33155

and

Pedro Alonso 8215 SW 39 Street, Miami, FL 33155

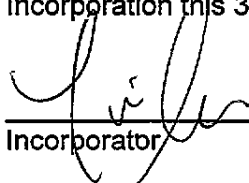
ARTICLE VII

The name and address of the Incorporator is Luisa Maria Perez at 8511 SW 27 Terrace, Miami, FL 33155

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

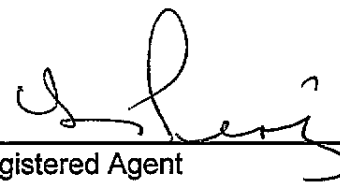
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31st day of May, 2002.



Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named Registered Agent of Men in Green, Inc accepts such designation and is familiar with and accepts the obligations of such position as provided in Florida Statutes 607.0505



Registered Agent
Dated: May 21, 2002