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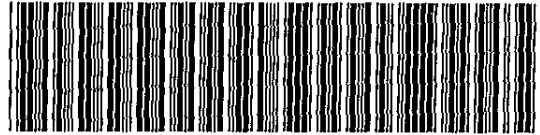
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Green Maker Productions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Mariela Lewis
Name (Printed or typed)

18721 SW 85th Ave.
Address

Miami, FL 33157
City, State & Zip

(305) 283-1736
Daytime Telephone number

Please
send
Certified
Copy, etc.
to this
address

Thank you!

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

ARTICLES OF INCORPORATION OF GREENMAKER PRODUCTIONS, INC.

The undersigned hereby adopts the following articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I – NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be GreenMaker Productions, Inc., and the mailing address of the corporation shall be 18495 S. Dixie Hwy. Suite 237, Miami, Florida, 33157.

ARTICLE II – EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III – ACTIVITIES

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV – STOCK

The corporation is authorized to issue the following capital stock:

<u>No. Share</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$.01

The shares of stock may be issued for cash, property real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

ARTICLE V – STOCK VALUE

All of the stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Florida & Offshore Business Formation, Inc., 20 S. Broad Street, Brooksville, Florida, 34601, and the mailing address of the corporation is 18495 S. Dixie Hwy. Suite 237, Miami, Florida, 33157. The name of the initial registered agent of this Corporation at the above address is: Alan Teegardin.

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TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATOR

The name and mailing address of the incorporator of the Corporation is Mariela Lewis, 18495 S. Dixie Hwy, Suite 237, Miami, Fl. 33157.

ARTICLE VIII – INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall indemnify any and all Officers and Directors or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation. The corporation shall indemnify any and all Officers and Directors or any former Officer or Director, when they act as an employee of the Corporation or in any other capacity, or provide services to the Corporation, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE IX – SHAREHOLDER PROPERTY

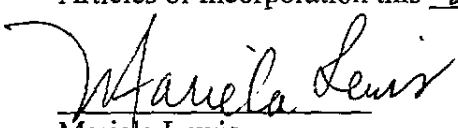
Private property of the shareholders shall not be subject to the payment of the Corporation's debts. The Corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the Corporation.

ARTICLE X – CORPORATE POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications.

The Board of Directors and the Shareholders, by a majority vote shall have the power to adopt, alter, amend or repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned as incorporator, hereby executes these Articles of Incorporation this 22 day of Aug, 2003.


Mariela Lewis

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is: Greenmaker Productions, Inc.
2. The name and address of the registered agent and office is:

Florida & Offshore Business Formation, Inc.
20 S. Broad Street
Brooksville, FL 34601

Having been named as registered agent and to accept service of process for the above stated company 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.

Greenmaker Productions, Inc.


Alan Teegardin

For and on behalf of Florida & Offshore
Business Formation, Inc.

21 August 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA