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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: GREEN CHIP 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: MICHAEL M. ANTHONY

Name (Printed or typed)

10189 W. SAMPLE ROAD

Address

CORAL SPRING, FLORIDA, 33065

City, State & Zip

954-341-4208

Daytime Telephone number

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

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:

GREEN CHIP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10189 W. SAMPLE ROAD,
CORAL SPRINGS FLORIDA, 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANIMAL BEDDING, WOOD CHIP AND RUBBER RECOVERY AND RECYLCING, MACHINERY
DEVELOPMENT PRODUCTION, MANUFACTURING, ENVIROMENTAL RESEARCH AND DEVELOPMENT,
PROCUREMENT AND RELATED LEAGL ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL M. ANTHONY, 10189 W. SAMPLE ROAD, CORAL SPRINGS FL. 33065, CEO, PRESEIDENT

ARTICLE VI REGISTERED AGENT

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

MICHAEL M. ANTHONY,
10189 W. SAMPLE ROAD,
CORAL SPRINGS FL. 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL M. ANTHONY
10189 W. SAMPLE ROAD,
CORAL SPRINGS FL. 33065

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 famillar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

01-05-04

Date

Signature/Incorporator

01-05-04

Date

FILED

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TALLAHASSEE, FLORIDA