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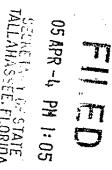
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TRANSMITTAL LETTER

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

SUBJECT:	GREENE HOLDING COF	RPORATION.	
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
		*	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	☑ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of
		Status ADDITIONAL COPY REQUIRED	
FROM: M	C TAX-ACCOUNTANTS, INC. c/c	Marta Cardona, Accounte (Printed or typed)	<u>ent</u>
	(vatitio	e (1 timed of typed)	
	4881 S. CITATION DR. #101		
		Address	
	DELRAY BEACH, FL. 33445	, State & Zip	
	City	, State & Zip	
	(561)499-6597		
		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)

FILED

-05 APR -4 PM 1:05

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GREENE HOLDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11226 MARITIME COURT WELLINGTON, FL. 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PERPETUAL

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN J. GREENE 11226 MARITIME COURT WELLINGTON, FL. 33467 DANA C. GREENE 11226 MARITIME COURT WELLINGTON, FL. 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANA C. GREENE 11226 MARITIME COURT WELLINGTON, FL. 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN J. GREENE 11226 MARITIME COURT WELLINGTON, FL. 33467

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

Signature/Registered Agent

MARCH 26, 2005

Date

Signature/Registered Agent

MARCH 26, 2005

Signature/Incorporator

Date