

To: DIVISION OF CORPORATIONS
Subject

From: Ed Lary

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

1208.46790

FLORIDA PROFIT/NON PROFIT CORPORATION

GREEN MOUNTAIN MARKETING GROUP, INC.

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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 Mountain Marketing Group, Inc.

ARTICLE II - Principal Office:

The principal place of business/mailling address is:
1800 NE 114th Street (Suite No 1602)
MIAMI Florida 33181

ARTICLE III - Purpose:

The purpose for which the Corporation is organized is:
Marketing and Promotions and any lawful purpose

ARTICLE IV - Shares:

The number of shares of Stock is:
200 Shares of no par common stock

ARTICLE V - Initial Officers and/or Directors:
List the names and addresses and specific titles:

BOARD OF DIRECTORS

David Polsky, Chairman and Sole Director

1800 NE 114th Street (Suite No 1602)
MIAMI Florida 33181

OFFICERS

David Polsky, President, Treasurer and Secretary

1800 NE 114th Street (Suite No 1602)
MIAMI Florida 33181

ARTICLE VI - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Corp Direct Agents, Inc.

515 East Park Avenue

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

Article VII - Incorporator (Check box if applicable.)
The name and address of the incorporator is

David Polsky, 1800 NE 114th Street (Suite No 1602) MIAMI Florida 33181

Signature of incorporator.

David Polsky

Date

1/12/06

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