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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 16 2006

LAW OFFICES OF FERNANDO PEREZ III
Attorneys and Counselors at Law

1303 NORTH ARMENIA AVENUE
TAMPA, FLORIDA 33607-5310
www.easyvisas.net

TELEPHONE (813) 254-3512
FACSIMILE (813) 254-0311
E-MAIL: F3IntLaw@aol.com

June 13, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: ARTICLES OF INCORPORATION FOR
GREEN HILL IMPORTS U.S.A., INC.**

Dear Division of Corporations:

Enclosed please find the original and a copy of the Articles of Incorporation for GREEN HILL IMPORTS U.S.A., INC. Enclosed is our check for \$78.75 to cover the filing of the Articles, the Registered Agent designation, and the certified copy

Sincerely,



FERNANDO PEREZ III, ESQUIRE

Enc.

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**ARTICLES OF INCORPORATION
OF
GREEN HILL IMPORTS U.S.A., INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **GREEN HILL IMPORTS U.S.A., INC.** The principal and mailing address of the corporation shall be 10313 Causeway Blvd., Tampa Florida 33619.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

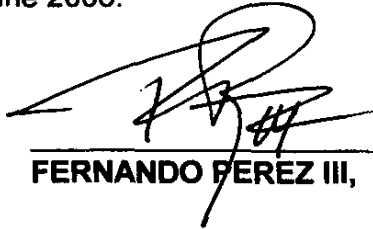
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1303 N. Armenia Ave., Tampa, FL 33607-5310, and the name of the initial registered agent of the Corporation at that address is **FERNANDO PEREZ III**.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, FL 33607-5310.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of June 2006.




FERNANDO PEREZ III, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

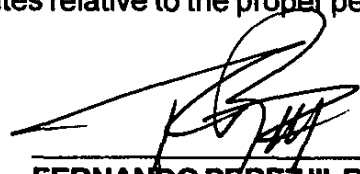
That **GREEN HILL IMPORTS U.S.A., INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal office at 10313 Causeway Blvd., Tampa, Florida 33619, has designated **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, Florida 33607-5310, as its agent to accept service of process within Florida.

Dated: June 13, 2006



FERNANDO PEREZ III, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



FERNANDO PEREZ III, Registered Agent

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