

Jan 11 2007 22:52  
Division of Corporations

3054444977

p. 2

Page 1 of 1

**Florida Department of State**  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000010191 3)))



H070000101913ABCT

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

**From:**  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**FILED**  
01 JAN 12 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GREEN BAY HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Jan 11 2007 22:52  
850-206-0381

ECFS

1/12/2007 10:35

PAGE 001/001

3054444977

Florida Dept of State

p. 1



January 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE

SUBJECT: GREEN BAY HOLDINGS, INC.  
REF: W07000001859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

FAX Aud. #: H07000010191  
Letter Number: 307A00002781

(((H07000010191)))

**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 BAY HOLDINGS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

169 EAST FLAGLER STREET SUITE 1620  
MIAMI, FLORIDA 33131**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

INVESTMENT

**ARTICLE IV SHARES**

The number of shares of stock is:

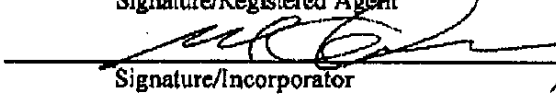
100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

FABIAN KLOTZMAN - 50% - PRESIDENT  
DELIA RODRIGUEZ - 50 % - VICE-PRESIDENT  
169 EAST FLAGLER STREET SUITE 1620  
MIAMI, FLORIDA 33131**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:MICHAEL GLINSKY & COMPANY, C.P.A., P.A.  
169 EAST FLAGLER STREET SUITE 1620  
MIAMI, FLORIDA 33131**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:MICHAEL GLINSKY & COMPANY, C.P.A., P.A.  
169 EAST FLAGLER STREET SUITE 1620  
MIAMI, FLORIDA 33131

\*\*\*\*\*

*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  
\_\_\_\_\_  
Signature/Incorporator  
\_\_\_\_\_  
Date  
\_\_\_\_\_  
DateFILED  
01 JAN 12 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA