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# FLORIDA PROFIT/NON PROFIT CORPORATION

EVERGREEN INVESTMENT SOLUTIONS, CORP.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF

# EVERGREEN INVESTMENT SOLUTIONS, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

# EVERGREEN INVESTMENT SOLUTIONS, CORP.

#### ARTICLE II - PRINCIPAL OFFICE

### 10201 HAMMOCKS BLVD. STE 153-409, Miami, Fl. 33196

## ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW; Juan C. Figueros 50 % and Olga Figueros 50%

# ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME

: JUAN C FIGUEROA

ADDRESS

: 10201 HAMMOCKS BLVD. STE. 153-409

CITY/STATE : MIAMI, FL. 33196

I JUAN C. FIGUEROA HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

(SEAL)

UEROA

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FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME

: JUAN C FIGUEROA

TITLE: PRESIDENT / SECRETARY

ADDRESS

: 10201 HAMMOCKS BLVD. STE. 153-409

CITY/STATE : MIAMI, FL. 33196

NAME

: OLGA FIGUEROA

TITLE: VICE PRESIDENT

**ADDRESS** 

: 10201 HAMMOCKS BLVD. STE. 153-409

CITY/STATE : MIAMI, FL. 33196

#### ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

: JUAN C. FIGUEROA

TITLE: PRESIDENT / SECRETARY

ADDRESS

: 10201 HAMMOCKS BLVD. STE. 153-409.

CITY/STATE : Miami, Fl. 33155

NAME.

: OLGA FIGUEROA

TITLE: VICE PRESIDENT

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20000

**ADDRESS** 

: 10201 HAMMOCKS BLVD. STE. 153-409

CTTY/STATE : MIAMI, FL. 33196

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 7th DAY OF SEPTEMBER 2007.

(SEAL)

(SEAL)