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# **COVER LETTER**

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

SUBJECT: Green Lion International (PROPOSED CORPORATE)	I, INC. rename – <u>must incl</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
	(Printed or typed)	
226 Lone Pine Drive	<b>e</b> Address	
Palm Beach Garder City,	ns, Fl. 33410 State & Zip	

561-707-3080

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

#### 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 Lion International, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 226 Lone Pine Drive Palm Beach Gardens, Fl. 33410

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Advertising/Branding/Sales. For Profit.

#### ARTICLE IV SHARES

The number of shares of stock is:

## one thousand

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

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

Thomas M. Murray 226 Lone Pine Drive, Palm Beach Gardens, Fl. 33410 President. )7 NOV -2 AM 9: 4 SECRETARY OF STAT ALL AHASSEE, FLORI

#### ARTICLE VI REGISTERED AGENT

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

Thomas M. Murray 226 Lone Pine Drive Palm Beach Gardens, Fl. 33410

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Thomas M. Murray 226 Lone Pine Drive Palm Beach Gardens, Fl. 33410

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 Thomas m. m. RRAK

Signature/Incorporator

Thomas M. MURRAG

07 NOV -2 AM 9: 4.5 SECRETARY OF STATE TALLAHASSEE, FI ORING