

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**American Green Concepts Inc.**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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:

American Green Concepts Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2068 Nettles Boulevard, Jensen Beach, Florida 34957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares common stock without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Peter M. Duff

2068 Nettles Boulevard, Jensen Beach, Florida 34957

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Peter M. Duff

2068 Nettles Boulevard, Jensen Beach, Florida 34957

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Diane M. Damiano

Address: 11 North Pearl Street, Albany, New York 12207

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

Peter M. Duff

By Peter M. Duff
Signature/Registered Agent

October 31, 2007

Date

By: Diane M. Damiano
Signature/Incorporator10/31/07
Date