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TALLAHASSEE, FLORIDA

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MyCorporation
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26520 Agoura Road
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ROUTINE SERVICE FILING REQUEST

Friday, December 07, 2007

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

Re: *Green Island Systems, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services
Attn: Fulfillment Dept.
26520 Agoura Road
Calabasas, California 91302

**Articles of Incorporation
of
Green Island Systems, Inc.
A Florida Profit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Green Island Systems, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

21 County Rd.
Big Pine Key, Florida 33043

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is retail sales and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 5,000 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Irving Cutler

Vice President:

Treasurer: Irving Cutler

Secretary: Irving Cutler

Directors:

Irving Cutler - 21 County Rd., Big Pine Key, Florida 33043

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

JoAnn Sipes
17 Ships Way
Big Pine Key, Florida 33043

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and 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.

JoAnn Sipes
JoAnn Sipes, Registered Agent

Date: 12-11-07

Organizer Signature:

Meghan Reed
Meghan Reed, Incorporator

Date: 12.7.07

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TALLAHASSEE, FLORIDA