

P08000053571

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

GREENMEN + CO., INC.

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

SECRETARY OF STATE
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May 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE FILING SERVICE

SUBJECT: GREENMEN + CO.
REF: W08000026518

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000140507
Letter Number: 308A00033941

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000140507)))

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:

GREENMEN + CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8730 S.W. 41 STREET
MIAMI, FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ESTABLISH A BUSINESS IN FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:
1,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LOURDES VASALLO - PRESIDENT
RODOLFO VASALLO - VICE PRESIDENT
8730 S.W. 41 STREET
MIAMI, FL 33165

ARTICLE VI REGISTERED AGENT

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

LOURDES VASALLO
8730 S.W. 41 STREET
MIAMI, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOURDES VASALLO
8730 S.W. 41 STREET
MIAMI, FL 33165

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

Lou Vaso

Signature/Registered Agent

Lou Vaso

Signature/Incorporator

5/22/08

Date

5/28/08

Date

FILED
08 MAY 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA