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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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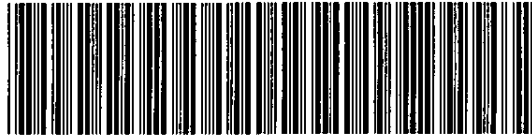
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUL 23 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: GREEN BOX COMPANY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SAMUEL MESSINGER

Name (Printed or typed)

4720 PINETREE DRIVE SUITE 9

Address

MIAMI BEACH, FLORIDA 33140

City, State & Zip

305 305 4877

Daytime Telephone number

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

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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:

GREEN BOX COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4720 PINETREE DRIVE SUITE 9
MIAMI BEACH, FLORIDA 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE AND LICENSE OF SPECIALTY BOXES AND ANY LAWFUL BUSINESS ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

36,000,000 THIRTY-SIX MILLION SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SAMUEL MESSINGER, PRESIDENT
4720 PINETREE DRIVE SUITE 9
MIAMI BEACH FLORIDA 33140

ARTICLE VI REGISTERED AGENT

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

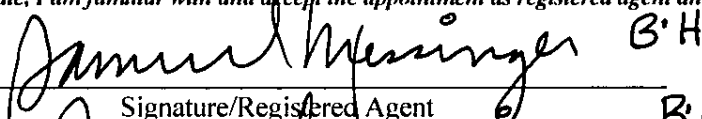
SAMUEL MESSINGER
4720 PINETREE DRIVE SUITE 9
MIAMI BEACH , FLORIDA 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAMUEL MESSINGER
4720 PINETREE DRIVE SUITE 9
MIAMI BEACH , FLORIDA 33140

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

 B.H

Signature/Registered Agent

JULY 21, 2008

Date

 B.H

Signature/Incorporator

JULY 21, 2008

Date