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FLORIDA PROFIT/NON PROFIT CORPORATION

GREEN HERON GIFTS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

GREEN HERON GIFTS, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

1825 PONCE DE LEON BLVD #145
CORAL GABLES, FL 33134.

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Susanne Hernandez
1315 Ludlam Drive
Miami Springs, FL
33166

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Susanne Hernandez
1825 Ponce de Leon Blvd #145
Coral Gables, FL 33134The undersigned incorporator has executed these Articles of Incorporation
this 4 day of Dec, 2008.
Signature**ARTICLE VI - DIRECTOR (S)**The name(s) and street address(es) of the director(s) to these Articles of
Incorporation is (are):ERNESTINA BORIS LAFFERTY - President
Susanne Hernandez - Treasurer
Charles Kropke - Director
Uwe Doeringer - DirectorSECRETARY OF
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT &
REGISTERED OFFICE**Having been named as Registered Agent and to accept service of process for the above stated
corporation at place designated in this certificate, I hereby accept the appointment as Registered
Agent and agree to act in this capacity. I further agree to comply with the provisions of all
statutes related to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as Registered Agent.
Registered Agent Signature

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