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COVER LETTER

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

SUBJECT: GOING GREEN GROUP, 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: DENISE REISS
Name (Printed or typed)

13615 SOUTH DIXIE Highway Suite #554
Address

MIAMI, FLORIDA 33176
City, State & Zip

305-234-7550
Daytime Telephone number

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

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: GOING GREEN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 13615 SOUTH DIXIE HIGHWAY
SUITE #554
MIAMI, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO CONDUCT ANY LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): DENISE REISS PRESIDENT
MICHAEL REISS VICE PRESIDENT

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ARTICLE VI REGISTERED AGENT

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

DENISE REISS
13615 SOUTH DIXIE HIGHWAY SUITE #554
MIAMI, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENISE REISS
13615 SOUTH DIXIE HIGHWAY SUITE #554
MIAMI, FL 33176

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

Denise Reiss as President
Signature/Registered Agent

02/10/09
Date

Denise Reiss as President
Signature/Incorporator

02/10/09
Date