

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

green leaf design, inc.

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ARTICLES OF INCORPORATION OF GREEN LEAF DESIGN, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: GREEN LEAF DESIGN, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 201 S. Biscayne Blvd., Suite 2800, Miami, FL 33131.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 80 SW 8th Street, Suite 2000, Miami, Florida, 33130. The initial registered agent for the Corporation at that address is: D. Ross Bridger, Esq.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Brian Good

201 S. Biscayne Blvd., Suite 2800, Miami, FL 33131

ARTICLE VI

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The name and street address of the person signing these articles of incorporation is:

Name

Address

Brian Good

201 S. Biscayne Blvd., Suite 2800, Miami, FL 33131

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Brian Good Incorporator Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Brian Good at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

D. Ross Bridger, Esq. Registered Agent 5/14/05

SECRETARY OF STATE

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