# **Electronic Articles of Incorporation For**

P09000067131 FILED August 10, 2009 Sec. Of State jshivers

GREEN EARTH OPTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: GREEN EARTH OPTIONS, INC.

## **Article II**

The principal place of business address:

730 NW 52ND STREET MIAMI, FL. 33127

The mailing address of the corporation is:

730 NW 52ND STREET MIAMI, FL. 33127

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

BEATRICE H CRAPP 9304 NORTH MIAMI AVENUE MIAMI SHORES, FL. 33150 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BEATRICE H. CRAPP

## **Article VI**

The name and address of the incorporator is:

BEATRICE H. CRAPP 9304 NORTH MIAMI AVENUE

MIAMI SHORES, FL 33150

Incorporator Signature: BEATRICE H. CRAPP

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P THOMAS HORTON JR. 730 NW 52ND STREET MIAMI, FL. 33127

Title: VP/S TONY E CRAPP SR. 9304 NORTH MIAMI AVENUE MIAMI SHORES, FL. 33150

Title: VP/T BEATRICE H CRAPP 9304 NORTH MIAMI AVENUE MIAMI SHORES, FL. 33150

#### **Article VIII**

The effective date for this corporation shall be: 08/04/2009