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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 SEP 10 PM 4:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1 SEP 13 2010

Charter Number Only

9/9/10

Green Builders USA, INC.

Requestor's Name

3969 St. Simeon Lane

Address

Weston, FL 33331

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Green Builders USA, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
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ARTICLES OF INCORPORATION
OF
GREEN BUILDERS USA, INC.

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is:

GREEN BUILDERS USA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II - NATURE - PURPOSE OF BUSINESS

The Nature-Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stocks, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not to be less than one thousand and No/100ths Dollars (\$1,000.00).

ARTICLE V – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

ARTICLE VII – RESIDENT AGENT

The Resident Agent for service of process shall be:

JUAN DORDELLY
3969 St. Simeon Lane
Weston, FL 33331

ARTICLE VIII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

3969 St. Simeon Lane
Weston, FL 33331

ARTICLE IX - DIRECTORS

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by – laws adopted by the stockholders, but shall never be less than One (1). Vacancies in the board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE X – INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

NAME

ADDRESS

JUAN DORDELLY

3969 St. Simeon Lane
Weston, FL33331

ARTICLE XI – TITLE OF DIRECTORS

NAME

TITLE

JUAN DORDELLY

PRESIDENT

ARTICLE XII – SUBSCRIBERS

NAME & ADDRESS

SHARES

CONSIDERATION

JUAN DORDELLY
3969 St. Simeon Lane
Weston, FL 33331

1,000

\$1,000.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, **This Wednesday, September 08, 2010**



JUAN DORDELLY, President

**OATH OF ACCEPTANCE
OF
REGISTERED AGENT**

The undersigned, having been named as the registered Agent / Officer for:

GREEN BUILDERS USA, INC.

At the place described in the attached Article of Incorporation "**3969 St. Simeon Lane Weston, FL 33331**" **JUAN DORDELLY** by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the **Section 607.0505** of the Florida Statutes. **Dated this Wednesday, September 08, 2010.**



JUAN DORDELLY

FILED
2010 SEP 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA