

# Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION GREEN SHEEP, INC.

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SECRETARY OF STATE DIVISION OF CORPORATIONS 2011 JUN - 9 AM ID: 25

# ARTICLES OF INCORPORATION OF GREEN SHEEP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be: GREEN SHEEP, INC.

The principle place of business is: 4857 SW 76<sup>th</sup> Street Miami, FL 33143

#### ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS/ DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Nicole Doucet 4857 SW 76<sup>th</sup> Street Miami, FL 33143

President

Jessica Page 117 NW 42<sup>nd</sup> Avenue #1504 Miami, FL 33126 Vice President

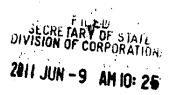
#### ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is (are):

Joseph F. Cabanas ~ Cabanas & Associates, P.A. 10520 N.W. 26th St., C-201 Doral, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of June, 2011.

Signature(s) of Incorporator(s)



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GREEN SHEEP, INC.

2. The name and address of the registered agent and office is:

Joseph F. Cabanas - Cabanas & Associates, P.A.

10520 NW 26<sup>th</sup> St. – Suite C 201

Doral, Fl. 33172

Signature

Title: Registered Agent

Date: June 8, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: June 8, 2011