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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MIAMI GREENSIDE, INC				
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				Dissolution / Withdrawal
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**ARTICLES OF INCORPORATION** 

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

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#### MIAMI GREENSIDE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation shall be: MIAMI GREENSIDE, INC.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the State of Florida and of the United States of America including, but not limited to the transaction of commercial business, internationally and in the United States, and the export and import of products and goods internationally and within the United States.

#### **ARTICLE IV - SHARES**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 1000 shares of Common Stock of a par value of One (\$1.00) Dollar per

share. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

#### ARTICLE V - PRINCIPAL OFFICE

The principal street address of the corporation in the State of Florida is: 11720 S.W. 95<sup>th</sup> Street, Miami, Florida 33186.

#### **ARTICLE VI - REGISTERED AGENT**

The name and Florida street address of the registered agent of this corporation is: Laurence A. Wanshel, Esquire, LAW OFFICES OF LAURENCE A. WANSHEL, 12940 SW 133<sup>rd</sup> Court, Miami, Florida 33186.

## ARTICLE VII INITIAL BOARD OF DIRECTOR(S) AND/OR OFFICERS

The corporation shall have one (1) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and Florida street address of the initial director of this corporation is: FEDY VIEUX-BRIERRE, to serve as President and Secretary, 11720 S.W. 95<sup>th</sup> Street, Miami, Florida 33186.

## ARTICLE VIII INCORPORATOR(S)

The name and Florida street address of the Incorporator(s) to these Articles of Incorporation is: FEDY VIEUX-BRIERRE, to serve as President and Secretary, 11720 S.W. 95<sup>th</sup> Street, Miami, Florida 33186.

ARTICLE IX BY-LAWS SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of July, 2011.

FEDY VIEUX-BRIERRE

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments personally appeared FEDY VIEUX-BRIERRE to me known to be the person(s) described as Subscriber(s) and/or Incorporators, who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to the Articles of Incorporation.

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I WITNESS my hand and official seal in the County and State named above this day of July, 2011.

NOTARY PUBLIC, State of Florida

My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act:

First, MIAMI GREENSIDE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has designated Laurence A. Wanshel, as its registered agent to accept service of process within this State.

Having been named as registered agent to accept service of process for the above stated corporation, at place designated in this Certificate, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

Dated this Stay of July \_\_\_\_\_, 2011.

BY: <u>Quurence A. Wans</u>

Registered Agent