Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION GREEN-LINE SUPLEMENT DIETARY AND COSMETICS, CO

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January 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: GREEN-LINE SUPLEMENT DIETARY AND COSMETICS, CORP.

REF: W12000003461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H12000014342 Letter Number: 412A00001357 H120000143423

ARTICLES OF INCORPORATION

OF

GREEN-LINE SUPLEMENTS DIETARY AND COSMETICS, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GREEN-LINE SUPLEMENTS DIETARY AND COSMETICS, CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate

name:

GREEN-LINE SUPLEMENTS DIETARY AND COSMETICS, CORP.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33165 (305) 485-9300 H12 0000143423.

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ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

NANCY SOLER 7861 NW 3 STREET 29-205 PEMBROKE PINES, FL 33024

The principal office shall be:

7861 NW 3 STREET 29-205 PEMBROKE PINES, FL 33024 H120000143423

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO** (2) person and the name and address of the person who are to serve as initial director are:

NANCY SOLER 7861 NW 3 STREET 29-205 PEMBROKE PINES, FL 33024 PRESIDENT

HUGO PINILLA 7861 NW 3 STREET 29-205 PEMBROKE PINES, FL 33024 VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

NANCY SOLER 7861 NW 3 STREET 29-205 PEMBROKE PINES, FL 33024

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this January 17, 2012

NANCY SOLER

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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 is:

GREEN-LINE SUPLEMENTS DIETARY AND COSMETICS, CORP.

2. The Name and Address of the registered agent and office is

NANCY SOLER 7861 NW 3 STREET 29-205 PEMBROKE PINES, FL 33024 SECRETARY OF STATE
TALLAHASSEF, FI DOINA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

Dated: January 17, 2012

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