Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION GREEN HOUSE VEGETABLES & PRODUCTS, INC.

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March 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: GREEN HOUSE VEGETABLES & PRODUCTS, INC. REF: W18000017839

13 MAR 27 PH 12: 46
SECRETARY OF STATE
BULLARASSEE FLORIDA

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.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith Regulatory Specialist II FAX Aud. #: H13000068918 Letter Number: 913A00007221

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GREEN HOUSE VEGETABLES & PRODUCTS, INC.

The undersigned acknowledges and files in the office of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the State of Florida, these articles of incorporation as by law provided.

ARTICLE I

NAME:

The name of the corporation shall be:

GREEN HOUSE VEGETABLE & PRODUCTS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and the mailing address of this Corporation shall be

PRINCIPAL ADDRESS

MAILING ADDRESS

11155 SW 5 PL

P.O. BOX 848246
PEMBROKE PINES, FL. 33084

PEMBROKE PINES FL 33025ARTICLE III

The general nature of the business to be transacted by this corporation shall be:
To transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of Florida upon corporation formed under the laws of the State, and which now or hereafter may be authorized by law.

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ARTICLE IV

SHARES:

The authorized capital stock of this Corporation shall consist of one hundred (100) share of common stock with no par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS

The number of directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.

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FIRST BOARD OF DIRECTORS

The number of Directors consisting of the Board of Directors of the Corporation are (1) as follows:

(P) JOSE RAFAEL ACEVEDO

(VP)

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the incorporator of the Corporation is

JOSE RAFAEL ACEVEDO
11155 SW 5 PL APT 307
PEMBROKE PINES, FL. 33025

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of the Corporation is:

JOSE RAFAEL ACEVEDO P.O. BOX 848246 PEMBROKE PINES, FL. 33084



H130000088918 ARTICLE IX

EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE X

GENERAL PROVISION

- (a) The private property of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever.
- **(b)** A director of the corporation may transact business, borrow, lend, finance or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of State of Florida and the law of the United States.
- (c) The Corporation shall indemnify each director and officer of the Corporation against all or any of all expenses reasonably incurred by him in connection with er mining out of any action, mit, or proceeding, in which he may be implyed. by reason of his being or having an officer or director of the corporation (whether or no the continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United Stated. This provisions shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, approximents, vote of shareholders or otherwise. disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this

BY:

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STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BY SERVED.

Pursuant to the provisions of section 607,0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

I The name of the Corporation is:

GREEN HOUSE VEGETABLE & PRODUCTS, INC.

II The name and address of the registered agent and office is:

JOSE RAFAEL ACEVEDO 11155 SW 5 PL AFT 307 PEMBROKE PINES, FL 33025

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 such 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.

BY:

JOSE RAFAEL ACEVEDO

DATED:

March 22, 2013

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