

P14000038702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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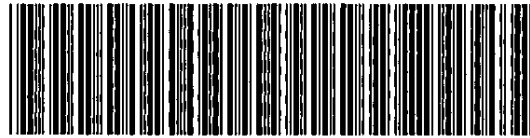
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA



THE LAW OFFICES OF
DAVID BEN ISRAEL, P.A.
ATTORNEY AND COUNSELOR AT LAW
MEDIATIONS • ARBITRATIONS

12555 Orange Drive • Suite 239
Davie, FL 33330

disrael@israelawfl.com
www.israelawfl.com

Office: 954.862.3692
Fax: 954.862.3693

April 29, 2014

VIA EXPRESS MAIL

EI 830009950 US

Department of State
Division Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Green Diamond Consulting, Inc.

Please be advised that undersigned counsel represents Green Diamond Consulting, Inc. Enclosed are an original and one (1) copy of the Articles of Incorporation for Green Diamond Consulting, Inc.; and a check for \$87.50 for the filing fee, a certified copy and a certificate of status. Please feel free to contact undersigned should anything further be required. Thank you.

Yours very truly

THE LAW OFFICES OF DAVID BEN ISRAEL, P.A.

David B. Israel

Enclosure

cc Green Diamond Consulting, Inc.

ARTICLES OF INCORPORATION
OF
GREEN DIAMOND CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida corporation, hereby adopts the following Articles of Incorporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE I – NAME

The name of this corporation is:

GREEN DIAMOND CONSULTING, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business address is:

2020 PONCE DE LEON BOULEVARD, SUITE 906
CORAL GABLES, FL 33134

ARTICLE III – PURPOSE OF CORPORATION

The purpose for which this corporation is organized is:

THIS CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV – SHARES AND CORPORATE CAPITALIZATION

The number of shares the corporation is authorized to issue is:

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A \$1.00 PAR VALUE.

ALL HOLDERS OF SHARES OF COMMON STOCK, UPON THE DISSOLUTION OF THE CORPORATION, SHALL BE ENTITLED TO RECEIVE THE NET ASSETS OF THE CORPORATION. NO HOLDER OF SHARES OF STOCK OF ANY CLASS SHALL HAVE ANY PREEMPTIVE RIGHT TO SUBSCRIBE TO OR PURCHASE ANY ADDITIONAL SHARES OF ANY CLASS, OR ANY BONDS OR CONVERTIBLE SECURITIES OF ANY NATURE; PROVIDED, HOWEVER, THAT THE BOARD OF DIRECTOR(S) MAY, IN AUTHORIZING THE ISSUANCE OF SHARES OF STOCK OF

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TALLAHASSEE FLORIDA

ANY CLASS, CONFER ANY PREEMPTIVE RIGHT THAT THE BOARD OF DIRECTOR(S) MAY DEEM ADVISABLE IN CONNECTION WITH SUCH ISSUANCE.

THE BOARD OF DIRECTOR(S) OF THE CORPORATION MAY AUTHORIZE THE ISSUANCE FROM TIME TO TIME OF SHARES OF ITS STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR SECURITIES CONVERTIBLE INTO SHARES OF ITS STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, FOR SUCH CONSIDERATION AS THE BOARD OF DIRECTOR(S) MAY DEEM ADVISABLE, SUBJECT TO SUCH RESTRICTIONS OR LIMITATIONS, IF ANY, AS MAY BE SET FORTH IN THE BYLAWS OF THE CORPORATION.

THE BOARD OF DIRECTOR(S) OF THE CORPORATION MAY, BY RESTATED ARTICLES OF INCORPORATION, CLASSIFY OR RECLASSIFY ANY UNISSUED STOCK FROM TIME TO TIME BY SETTING OR CHANGING THE PREFERENCES, CONVERSIONS OR OTHER RIGHTS, VOTING POWERS, RESTRICTIONS, LIMITATIONS AS TO DIVIDENDS, QUALIFICATIONS, OR TERM OR CONDITIONS OF REDEMPTION OF THE STOCK.

ARTICLE V – DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE VI – INITIAL OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation is/are:

TITLE(S): PRESIDENT
JOSEPH LAPAUGH
2020 PONCE DE LEON BOULEVARD, SUITE 906
CORAL GABLES, FL 33134

TITLE(S): VICE PRESIDENT
DAVID BURACHIO
2020 PONCE DE LEON BOULEVARD, SUITE 906
CORAL GABLES, FL 33134

TITLE(S): SECRETARY/TREASURER
MANUEL LOPEZ
2020 PONCE DE LEON BOULEVARD, SUITE 906
CORAL GABLES, FL 33134

ARTICLE VII – SUB-CHAPTER S CORPORATION

THE CORPORATION MAY ELECT TO BE AN S CORPORATION, AS PROVIDED IN SUB-CHAPTER S OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

THE SHAREHOLDERS OF THIS CORPORATION MAY ELECT AND, IF ELECTED, SHALL CONTINUE SUCH ELECTION TO BE AN S CORPORATION AS PROVIDED IN SUB-CHAPTER S OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, UNLESS THE SHAREHOLDERS OF THE CORPORATION UNANIMOUSLY AGREE OTHERWISE IN WRITING.

AFTER THIS CORPORATION HAS ELECTED TO BE AN S CORPORATION, NONE OF THE SHAREHOLDERS OF THIS CORPORATION, WITHOUT THE WRITTEN CONSENT OF ALL THE SHAREHOLDERS OF THIS CORPORATION SHALL TAKE ANY ACTION, OR MAKE ANY TRANSFER OR OTHER DISPOSITION OF THE SHAREHOLDERS' SHARES OF STOCK IN THE CORPORATION, WHICH WILL RESULT IN THE TERMINATION OR REVOCATION OF SUCH ELECTION TO BE AN S CORPORATION, AS PROVIDED IN SUB-CHAPTER S OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

ONCE A CORPORATION HAS ELECTED TO BE AN S CORPORATION, EACH SHARE OF STOCK ISSUED BY THIS CORPORATION SHALL CONTAIN THE FOLLOWING LEGEND;

"THE SHARES OF STOCK REPRESENTED BY THIS CERTIFICATE CANNOT BE TRANSFERRED IF SUCH TRANSFER WOULD VOID THE ELECTION OF THE CORPORATION TO BE TAXED UNDER SUB-CHAPTER S OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED."

ARTICLE VIII – POWERS OF CORPORATION

THE CORPORATION SHALL HAVE THE SAME POWERS AS AN INDIVIDUAL TO DO ALL THINGS NECESSARY OR CONVENIENT TO CARRY OUT ITS BUSINESS AND AFFAIRS, SUBJECT TO ANY LIMITATIONS OR RESTRICTIONS IMPOSED BY APPLICABLE LAW OR THESE ARTICLES OF INCORPORATION.

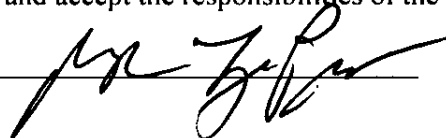
ARTICLE IX – REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSEPH LAPAUGH
2020 PONCE DE LEON BOULEVARD, SUITE 906
CORAL GABLES, FL 33134

I certify that I am familiar with and accept the responsibilities of the registered agent.

Registered Agent Signature: _____

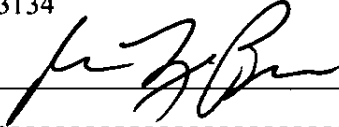


ARTICLE X – INCORPORATOR

The name and address of the incorporator is:

JOSEPH LAPAUGH
2020 PONCE DE LEON BOULEVARD, SUITE 906
CORAL GABLES, FL 33134

Incorporator Signature: _____



.....

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



Signature/Registered Agent

04-28-14

Date



Signature/Incorporator

04-28-14

Date

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14 MAY -1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2014

GREEN DIAMOND CONSULTING, INC.
12555 ORANGE DR SUITE 239
DAVIE, FL 33330

The Articles of Incorporation for GREEN DIAMOND CONSULTING, INC. were filed on May 1, 2014 and assigned document number P14000038702. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. **It is your responsibility to remember to file your annual report in a timely manner.**

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to www.irs.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at (850) 245-6052.

Jessica A Fason, Regulatory Specialist II
New Filing Section

Letter Number: 314A00009443

State of Florida



Department of State

I certify from the records of this office that GREEN DIAMOND CONSULTING, INC. is a corporation organized under the laws of the State of Florida, filed on May 1, 2014.

The document number of this corporation is P14000038702.

I further certify that said corporation has paid all fees due this office through December 31, 2014, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Second day of May, 2014



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

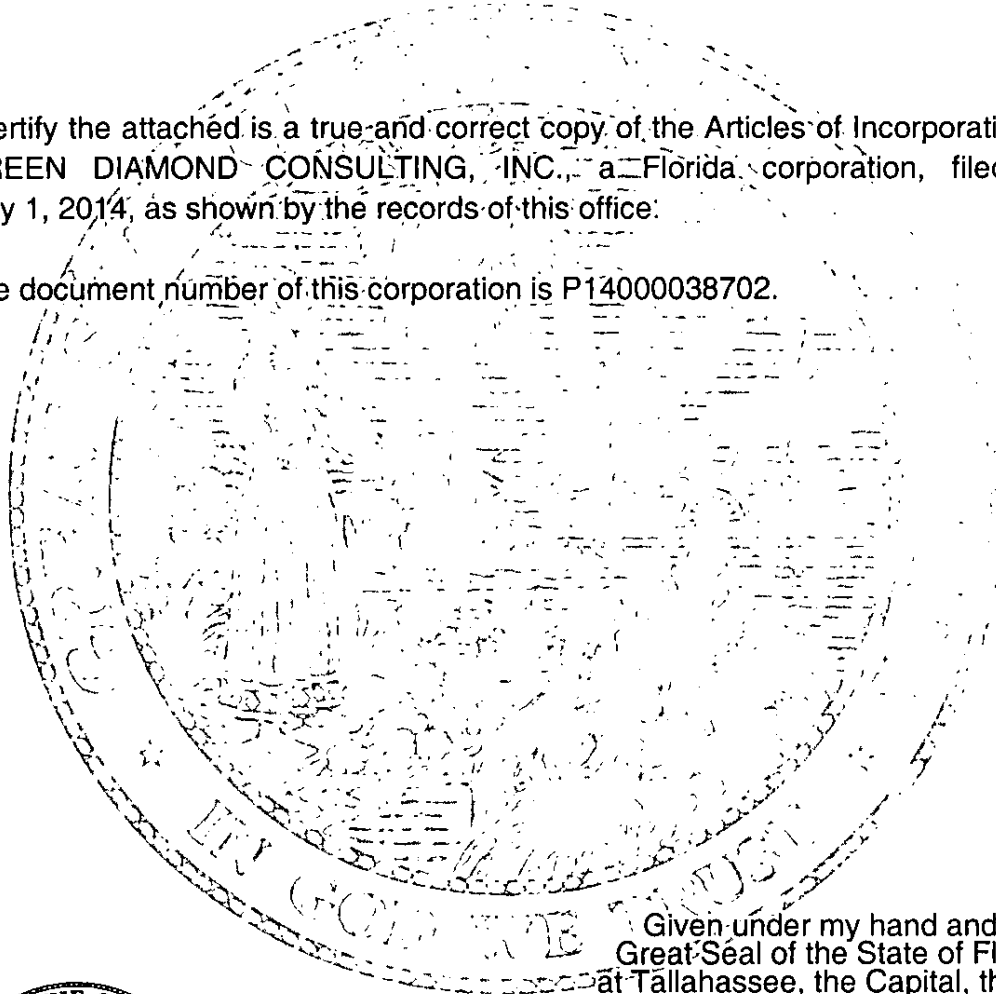
State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of GREEN DIAMOND CONSULTING, INC., a Florida corporation, filed on May 1, 2014, as shown by the records of this office.

The document number of this corporation is P14000038702.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Second day of May, 2014



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

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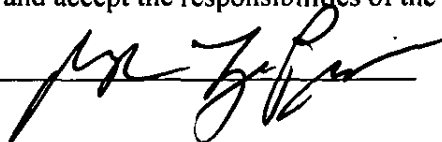
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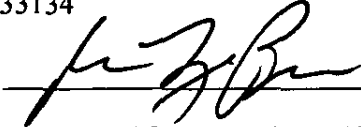


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Signature/Registered Agent



Date

04-28-14

Signature/Incorporator



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