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### FLORIDA PROFIT/NON PROFIT CORPORATION GREENER BUILDING SOLUTIONS, INC.

| Certificate of Status | 0       |
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#### Written consent by the majority in interest members and managing members of greener building solution. LLC

Pursuant to Florida Statutes, Chapter 603, the Majority in Interest Members and Managing Members of Greeces Building Solution, LLC, a dissolved Florida limited liability company (the "Company"), do hereby agree, consent to, adopt and order the following corporate action:

- 1. The undersigned to hereby waive all formal requirements, holiding the necessity of holiding a formal or informal meeting, and any requirements that notice of such meeting be given.
- 2. The Articles of Organization for Greener Building Scintion, LLC were filed on July 18, 2013, and assigned Document Number L13000102084. The Majority in Interest Members and Managing Members vote to dissolve the Company and authorize Michael T. Cronin to sign the Articles of Dissolution as the Authorized Representative. The Articles of Dissolution were filed on July 11, 2014.
- The Majority in Interest Members and Managing Members of the Company hereby consent to the use of the name Greener Building Sciutions, Inc. on the records of the Florida Division of Corporation.
- 4. The Majority in Interest Members and Managing Members of the Company affirm that a revocation of the Articles of Dissolution will not be filed.

This section was appeared on the 10th day of July, 2014 and the undersigned no hereby give their written consent to the foregoing.

HILLER HOLDINGS, INC., a Florida corporation, Member and Managing

Member

THE FOUNDATION GROUP, LLC, a Florida limited liability company, Member

and Managing Member

By:

HILLER HOLDINGS, INC., a Florida corporation, its Managing.

Membe

By:

WITCHHILBS4200v)

(96)

TG SOLUTIONS-GLOBAL, L.L.C., a Nevada limited liability company, Managing Member

Frank Ghorso Managing Member

Orders Building Solution, LLC
Written Consent to Dissolution & Use of Same Name



# ARTICLES OF INCORPORATION OF GREENER BUILDING SOLUTIONS, INC.



#### ARTICLE I NAME AND ADDRESS

The name of this corporation is GREENER BUILDING SOLUTIONS, INC. The principal office and the mailing address of the corporation is: 110 Island Way, Clearwater, Florida 33767.

#### ARTICLE II DURATION

This corporation shall have perpetual existence.

### ARTICLE III CAPITAL STOCK

This corporation shall be authorized to issue up to 25,000,000 shares of common stock, no par value, which is divided into two classes of capital stock to be designated respectively Class A Common Stock ("Class A Common Stock") and Class B Common Stock ("Class B Common Stock"). The total number of shares of Class A Common Stock the corporation shall have authority to issue is 14,561,712, no par value per share, and the total number of shares of Class B Common Stock the corporation shall have the authority to issue is 10,438,288, no par value per share.

The holders of Class A Common Stock shall be entitled to one (1) vote for each share held, at all meetings or actions by written consent of the stockholders of the corporation. The holders of Class B Common Stock shall be entitled to three (3) votes for each share held at all meetings or actions by written consent of the stockholders of the corporation.

Except as otherwise expressly provided in this Article III, all common shares shall be identical and shall entitle the holders thereof to the same relative rights, privileges and limitations. The holders of the Class A Common Stock and Class B Common Stock shall vote as a single class on all matters submitted to a vote of the stockholders, with each Class A Common share being entitled to one (1) vote, and each Class B share being entitled to three (3) votes. The holders of the Class A Common shares and the Class B Common shares are not entitled to cumulative votes in the election of any directors or other matters brought before a vote of the stockholders. No holder of common stock shall be entitled to preemptive or subscription rights, unless otherwise agreed to by the corporation.

The corporation shall not in any manner subdivide (by any stock split, reclassification, stock dividend, recapitalization, or otherwise) or combine the outstanding shares of one class of common shares unless the outstanding shares of all classes of common shares shall be proportionately subdivided or combined.

Prepared By: Michael T. Cronin, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 469841

#### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael T. Cronin.

#### ARTICLE V INCORPORATOR

The name of the incorporator is Michael T. Cronin, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be three (3), and the name and address of the persons sworn to serve as the initial directors until the first meeting of shareholders or until their successors are elected and qualified is:

Rory Hiller Lorne Saltzman

Frank Ghiorso

110 Island Way, Clearwater, Florida 33767 31 Bremar Avenue, Toronto, Ontario M5P 2L1

812 Sauvignon Drive, Reno, Nevada 89506

### ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of July, 2014.

Michael T. Cronin Incorporator

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

TILED

Pursuant to Fla. Stat. §48.091, GREENER BUILDING SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Michael T. Cronin

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