

Division of Corporations

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Nick@vlachos.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
GREEN NATURALS INC.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GREEN NATURALS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2500 NE 27TH STREET
LIGHTHOUSE, FL 33064

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JASON GIACHETTI
2500 NE 27TH STREET
LIGHTHOUSE, FL 33064

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

JASON GIACHETTI - President/Director
2500 NE 27TH STREET, LIGHTHOUSE, FL 33064


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JASON GIACHETTI
2500 NE 27TH STREET, LIGHTHOUSE, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of January 20 15



JASON GIACHETTI
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GREEN NATURALS INC.**


2. The name and address of the registered agent and office is:

JASON GIACHETTI
Name

2500 NE 27TH STREET
(P.O. Box or Mail Drop Box NOT Acceptable)

LIGHTHOUSE, FL 33064
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


JASON GIACHETTI
SIGNATURE

01/06/2015
(Date)

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