Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H170001640173)))



H170001840173ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone

: (305)552-5973

Fax Number : (305)675-5944

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

Email	Address:		
CHALL	MUKUI E33.		

FLORIDA PROFIT/NON PROFIT CORPORATION GREEN DESIGN CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help D O'KEEFE JUN 21 2017

PAGE 02/05 PAGE 02/05

H17000164017

ARTICLES OF INCORPORATION

OF

GREEN DESIGN CORP.

The undersigned subscribers to these articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

GREEN DESIGN CORP.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation shall be as follows: To engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock at TEN (\$10.00) DOLLARS, par value each, which shall be designated "COMMON SHARES".

PAGE 03/05 PAGE 03/06

H17000164017

ARTICLE IV

Amount of Capital

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

Term of existence

This corporation is to exist perpetually.

ARTICLE VI

Address

The initial post office address of the principal office of this corporation in the State of Plorida is 7260 S.W. 108TH TERRACE, MIAMI, FLORIDA 33156.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII

Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

PAGE 04/06

H17000164017

ARTICLE VIII

Initial Board of Directors

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are:

JUAN A. GADALA-MARIA 7260 S.W. 108TH TERRACE MIAMI, PLORIDA 33156 PATRICIA GADALA-MARIA 7260 S.W. 108TH TERRACE MIAMI, FLORIDA 33156

ARTICLE IX

Subscribers

The name and post office addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

JUAN A. GADALA-MARIA Five hundred (500) sheres 7260 S.W. 108TH TERRACE MIAMI, FLORIDA 33156

PATRICIA GADALA-MARIA Five hundred (500) shares 7260 S.W. 108TH TERRACE MIAMI, FLORIDA 331564

ARTICLE X

Officers

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified are as follows:

JUAN A. GADALA-MARIA President/Treasurer 7260 s.w. 108TH TERRACE NIAMI, BLORIDA 33156 PATRICIA GADALA-MARIA Secretary 7260 S.W. 108TH TERRACE MIAMI, FLORIDA 33156

PAGE 05/05 PAGE 05/06

H17000184012

ARTICLE XI

Amendment of Articles

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be smended in such manner.

ARTICLE XII

Pre-emptive Right

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which is offered to others.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the foregoing Articles of Incorporation have hereunto set their hands and seals this 13TH day of JUNE, 2017.

JUAN A. GADALA-MARIA

PATRICIA GADALAMARIA

PAGE 06/06 PAGE 06/06

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GRREN DESIGN CORP.

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

JUAN A. GADALA-MARIA 7260 s.w. 108TH TERRACE NIAMI, FLORIDA 33156

> JUAN A. GADALA-MARIA President

Date: JUNE 13TH, 2017

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE ABPOINTMENT 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.

JUAN A. GADALA-MARIA

DATE: JUNE 13TH, 2017