

P95000024916

Date: March 22, 1995

Secretary of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

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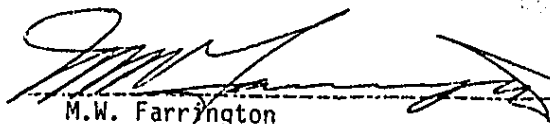
Re: Green Forests Conservation Society

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,


M.W. Farrington

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 PM 10:10

Green Forest Conservation Society, Inc.

(name of corporation)

5745 South University Drive

(address of corporation)

Davie, Florida 33328

(city, state & zip code)

KAN 3-29

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

of

95 MAR 27 PM 10:10

Green Forests Conservation Society, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Green Forests Conservation Society, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

The principal office address is the same.

| | | | |
|---------|-----------------------------|---------|-----------|
| NAME | M.W. Farrington | | |
| ADDRESS | 5745 South University Drive | | |
| CITY | Davie | FLORIDA | ZIP 33328 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

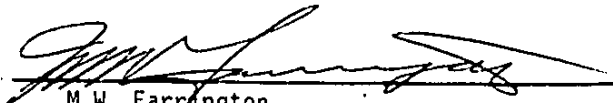
| | | | |
|---------|---------------------------|---------------|-----------|
| NAME | M.W. Farrington | | |
| ADDRESS | 10450 North West 12 Place | | |
| CITY | Plantation | STATE Florida | ZIP 33322 |
| NAME | Torgny Holmqvist | | |
| ADDRESS | 1500 Bay Road #1126 | | |
| CITY | Miami Beach | STATE Florida | ZIP 33139 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------------|-------|-------------------|
| NAME | M.W. Farrington | | |
| ADDRESS | 10450 North West 12 Place | | |
| CITY | Plantation | STATE | Florida ZIP 33322 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of March 19 95.

 (Seal)
M.W. Farrington

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

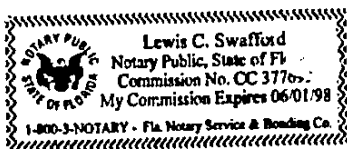
M.W. Farrington

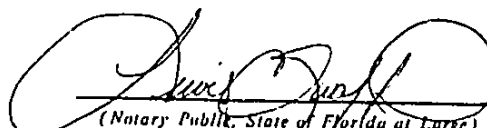
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid.

this 22 day of March 19 95.

(Notary Seal)




(Notary Public, State of Florida at Large)
My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF
Green Forests Conservation Society, Inc.
NAME OF CORPORATION

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION 5745 South University Drive
Davie, Florida 33328

HAS NAMED M.W. Farrington, LOCATED AT THE
AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

REGISTERED AGENT


M.W. Farrington