

195000026840

Date: 3-21-95

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

SU1001445185
-03/31/95--01075--017
***122.50 ***122.50

Re: GREEN CONSTRUCTION MANAGEMENT, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my 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,

Harold L. Green
(individual's name)

GREEN CONSTRUCTION MANAGEMENT
(name of corporation)

MAILING ADDRESS OF CORPORATION



Address: 2300 NW 1845T

City: MIA

State: FL Zip: 33169

Phone (305) 620-2220 Ext.

5025

FILED
SECRETARY OF STATE
95 MAR 31 PM 1:40

ARTICLES OF INCORPORATION

of

GREEN CONSTRUCTION MANAGEMENT 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 CONSTRUCTION MANAGEMENT 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 FIVE HUNDRED shares (500) of ONE Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>HAROLD L. GREEN</u>		
ADDRESS	<u>2300 NW 184 ST</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33169</u>

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

NAME	<u>HAROLD L. GREEN</u>		
ADDRESS	<u>2300 NW 184 ST</u>		
CITY	<u>MIA</u>	FLORIDA	ZIP <u>33169</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 address of the initial director(s) of the corporation are as follows:

NAME	<u>HAROLD L. GREEN</u>		
ADDRESS	<u>2300 NW 184 ST</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33169</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HAROLD L GREEN		
ADDRESS	2300 NW 184 ST		
CITY	MIAMI	STATE	FL ZIP 33169
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ____ day of _____, 19__.

Harold L Green (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

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

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ____ day of _____, 19__.

(Notary Seal)

 (Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GREEN CONSTRUCTION MANAGEMENT INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 at 2300 NW 184 ST MIAMI
FL 33169

has named HAROLD L. GREEN
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Harold L. Green
(registered agent)

FILED
SECRETARY OF STATE
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