# P9500051337 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 700001525097 -06/28/95--01079--013 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:	GREEN HEART	s, inc.		
	Proposed corporate (	name - must include su	(fix)	To Carlo
Enclosed is an origina for :	l and one (1) co	py of the articles o	f incorporation a	and a check
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		Additional Copy	Required	
FROM:		ON FLETCHER JR	··	
	2705_s	M 32 AVENUE Address		
		ABLES, FL 33 , State & Zip	133	
	<del></del>	58-7550		

NOTE: Please provide the original and one copy of the articles.

#### 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 HEARTS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

2705 SW 32 AVENUE Coral Gables, FL 33133

#### ARTICLE III SHARES

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

100 6 1/share = \$ 100,00

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edison Fletcher Jr. 2705 SW 32 Avenue Coral Gables, FL 33133

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Laura June Fletcher, President & /Treasurer 2705 SW 32 Avenue Miami, F1 33133

Edison Ray Fletcher Jr.

Vice Pres. & Secretary

2705 SW 32 Avenue Miami, FL 33133

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

23 day of June , 19 95

Signature

Signature `

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	GREEN HEARTS,	INC.	
2.	The name and address of the regist	tered agent and office is:		The sp
	EI	DISON RAY FLETCHER J	R •	
	<del></del>	(Name)		101 B
	2705 5	Southwest 32nd Avenu	e	
	(P.O. Box	K OF Mail Drop BOX NOT ACCEPTAL	BLE)	8: 32 6: 32
	Miami,			(D) (1)
		(CITY/STATE/ZIP)	- <del></del>	•

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 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.

Tayon Cast Statute Ja (DATE) 23, 95

P95 DEBIT MEMORANDUM

TO : DEPARTMENT OF STATE

7-17-95

127

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON DESTIDATED	VEV	44	_
GENERAL REVENUE	0.00	INSUFFICIENT FINDS		•	_
TRUST	1 006 25	ACCOUNTE OF ACED		_	
OTHER					
TOTAL	1,096.25	OTHER		4	*

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12 12 12 12 12 12 12	45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00 45-20-2-130001-45300000-00-000100-00	1 4 1 1 4 4	35.00 61.25 122.50 122.50 130.00 200.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00

GRAND TOTAL:

60127-0

1,096.25

RECE

SOCIOCI ST 60 19

-09/01/95--010

\*\*\*\*\*137.50

Process Date: 07/07/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer