P95000055967

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE: 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

100001542601
-07/20/95--01078--009
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GREEN POWER INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [X] Certified Copy
[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

W95-14341

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N. HENDRICKS JUL 1 9 1995

Examiner's Initials	

CR2E031(10/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1995

LAZARUS

MIAMI, FL

SUBJECT: GREEN POWER INC.
Ref. Number: W95000014341

We have received your document for GREEN POWER INC. and check(s) totaling $122.50. However, your check(s) and document are being returned for the following:

The document must state the number of shares of authorized stock.

Please give an address for the directors or put C/O corporate address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 595A00034150

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Incorporation

1. The name of the corporation is Green [illegible] Inc.

2. The principal place of business and mailing address of the corporation is:
[illegible] N. Dixie Highway Hollywood, Fla. [illegible]

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of $1.00.

4. The registered agent of the corporation is John Oliver and the registered address is [illegible] N. Dixie Highway Hollywood, Fla. [illegible] Florida

5. The initial Board of Directors shall have 7 member(s) whose name(s) and address(es) is/are as follows: John Oliver, [illegible], [illegible]
Charles Ness, [illegible], Suzanne Michelle
Mike Keller C/O Corporate Address

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is John Oliver whose address is [illegible] N. Dixie Highway Hollywood, Fla. 3302[illegible]

Dated July 14, 1995

[illegible signature]
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated July 14, 1995

[illegible signature]
Registered Agent

P95000055967

Ulrike Schachmann
1853 Washington St. # 2
Hollywood, FL 33020

City/State/Zip Phone #

Office Use Only

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✓	Resignation of R.A., Officer/ Director
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000002094600--0
-02/21/97--01094--017
*****35.00 *****35.00

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	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
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97 FEB 21 PM 3:42

SEC. DIVISION

LL FEB 25 1997

CR2E031(1/95)

Examiner's Initials	

Florida Department of State, Sandra B. Mortham, Secretary of State

97 FEB 21 PM 3:42

OFFICER / DIRECTOR RESIGNATION

I, Ulrike Schackmann, hereby resign as Board of Director
(Title)

of Green Power, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Ulrike Schackmann
(Signature of resigning officer/director)

FILING FEE IS $35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(10/96)