(20) HAYS STRULT TALLAHASSEE, EU 32301 90 (222 9170 904-222-0191-1AX

800-342-8086



AUTHORIZATION 1

REFERENCE: 637294 824001

COST LIMIT : 9 /22,50

Patricia Pyito

COCOMISSISSED

ORDER DATE: August 10, 1995

ORDER TIME : 10:57 AM

ORDER NO. : 657294

CUSTOMER NO:

824004

CUSTOMER: Ms. Janet S. Rice

MORGAN OLSEN & OLSEN

Suite 200

315 N.e. Third Avenue Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAKE:

GREEN PERIDOT, INC.

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	FILED PH
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	2: C SIA FLOG
X CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: AUG 1 0 1995 BSB

ARTICLES OF INCORPORATION

FILED

95 AUG 10 PM 2: 07

SECRETARY DE STATE
TALLAHASSEE, FLORIDA

OF

GREEN PERIDOT, INC.

ARTICLE I: NAME

The name of this corporation is GREEN PERIDOT, INC. and the address of this corporation is 3055 Fuller Street, Coconut Grove, FL 33133.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1660 West McNab Road, Fort Lauderdale, FL 33309, and the name of the initial registered agent of this corporation is Scott E. Halfacre.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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. The names and address of the initial directors of

this corporation are:

Scott E. Halfacre 1660 Wost McNab Road Fort Laudordalo, Fl 33309 Carmon Prill-Gray 1660 Woot McNab Road Fort Laudordalo, FL 33309

Tamara Aru¦ 3055 Fuller Street Coconut Grove, FL 33133

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Scott E. Halfacre 1660 West McNab Road Fort Lauderdale, FL 33309

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2^{+H} day of

August, 1995.

SCOTT E. HALFACRE

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Scott E. Halfacre known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\underbrace{\text{PLK}}$ day of August, 1995.

Notary Public

My Commission Expires:

JANET 8. RICE
MY COMMISSION # CC 182024 EXPIRES
NOVEMBER 21, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT GREEN PERIDOT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Scott E. Halfacre as its agent to accept service of process within the State of Florida.

SCOTT E. HALFACRE

Title: Incorporator and Director

Date: August $\triangle 9$, 1995

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SCOTT E. HALFACRE REGISTERED

Dated: August $\frac{1}{2}$, 1995