### FRIEDMAN & HEYDASCH, P.A.

ATTORNEYS AT LAW . RECHTBANWALTE

NICHOLAS R. FRIEDMAN, J.D. Admitted in Plorida, and Abbociate Member Of the bar of the Federal Republic of Germany AXEL HEYDASCH, J.D., LL.M. IN TAXATION ADMITTED IN FLORIDA AND NEW YORK

**NEW WORLD TOWER** 100 NORTH LIBCAYNE BOULEVARD **30TH FLOOR** MIAMI, FLORIDA 33132

OF COUNSEL:

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WOLF M. NIETZER, M.C.L., J.C.B. Admitted in New York and The Federal Republic of Germany

December 16, 1996

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

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-12/18/96--01991--001
+\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

Articles of Incorporation of GREENMAN CONSULTING GROUP, INC.

Dear Sir or Madam:

Enclosed please find two copies of the above referenced Articles of Incorporation together with a check in the amount of \$70,00.

Please be so kind to return a stamped copy of the Articles back to us. I have enclosed a self-addressed, stamped envelope for your convenience.

Very trylly yours,

**AXEL HEYDASCH** 

Attorney-at-law

MH:ms

Enclosures

F. Ohizabara DEC 1 9 1996

# ARTICLES OF INCORPORATION

OF

#### GREENMAN CONSULTING GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 60% of the law of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### GREENMAN CONSULTING GROUP, INC.

The address of the principal office of this corporation shall be 100 North Biscayne Boulevard, 30th Floor, Miami, Florida 33132.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida or any other state, county, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (ONE HUNDRED) shares of common stock at \$1.00 , ONE DOLLAR) par value per value share.

### ARTICLE IV. REGISTERED AGENT

The Registered Agent will be attorney Axel Heydasch, 100 North Biscayne Boulevard, 30th Floor, New World Tower, Miami, Florida 33132.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

The name and address of the initial Director of this corporation who shall hold office for the first year until his successor is chosen, shall be:

Maximilian Kopf 100 North Biscayne Blvd. Suite 3000 Miami, Florida 33132

### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

President/Secretary:

Maximilian Kopf 100 North Biscayne Blvd. Suite 3000 Miami, Florida 33132

### **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Axel Heydasch Attorney at Law 100 North Biscayne Blvd. 30th Floor Miami, Florida 33132

# **ARTICLE IX. PREEMPTIVE RIGHTS**

The shares of the corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

## ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation does hereby indemnify each of the Officers and Directors for any of their conduct on behalf of or related to their duties as officers or directors of the corporation and holds them harmless for any acts on behalf of or in connection with their services for the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this day of December, 1996.

Axel Heydasch Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Axel Heydasch, a resident of Dade County, Florida, whose address is 100 North Biscayne Blvd., 30th Floor, New World Tower, Miami, Florida 33132, having been designated as the Resident Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607 of the Florida

Axel Heydasch

Statutés