

Jill Sharon White, P.A.

Attorney at Law

1450 Madruga Avenue, Suite 305
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May 22, 1996

Florida Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

3000001826989
-05/23/96--01054--015
***122.50 ***122.50

Re: L. Green Construction, Inc.

Secretary of State:

Please file the enclosed articles of incorporation and send a certified copy to the above address.

Thank you for your cooperation in this matter.

Sincerely,

Jill Sharon White
JILL SHARON WHITE

5/30/96

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P96000054/62

FILED
JUN 24 AM 9:01
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 30, 1996

JILL SHARON WHITE PA
1450 MADRUGA AVENUE STE 305
CORAL GABLES, FL 33146

SUBJECT: L. GREEN CONSTRUCTION, INC.
Ref. Number: W96000011411

We have received your document for L. GREEN CONSTRUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00026999

ARTICLES OF INCORPORATION
OF
L. GREEN CONSTRUCTION, INC.

FILED
MAR 24 1961
P.O. 1

I, the undersigned, being of legal age and natural person do hereby subscribe to, acknowledge and file the Articles of Incorporation for the purpose of creating a Corporation under the laws of the State Of Florida.

ARTICLE I

The name of the Corporation shall be:

L. GREEN CONSTRUCTION, INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State Of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follow: 500 shares voting stock, 1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor services in lieu of cash, at just valuation to be fixed by the board of Directors of this corporation.

The payment thereof does not have to be at the time of issuance, provided that said shares are subject to call thereon until the whole consideration shall have been paid.

ARTICLE IV--

The amount of capital with which this Corporation shall commence business shall not be less than \$ 500.00 (FIVE HUNDRED DOLLARS)

ARTICLE V

The Corporation shall commence its existence on the Date of filing and have perpetual existence thereafter unless sooner dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at:

4230 Southwest 14 street, Miami, Fl. 33134

Said Corporation shall have full power and authority to transact business to establish offices and agencies in such places, both within and outside of the State Of Florida, and in any foreign countries.

The name and address of the registered agent of this Corporation is:

Olinda Perez

4230 SW 14 Street

Miami, Fl. 33134

ARTICLE VII

The Corporation shall be conducted by a Board of Directors of not less than (1), to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and address of the first Board of Directors of this Corporation, who shall hold office for the first year, or until its successor is duly elected and qualified is:

Olinda Perez
4230 SW 14 Street
Miami, fl. 33134

ARTICLE IX

The name and address of the officers of the Corporation are as follows:

Olinda Perez
4230 SW 14 Street
Miami, Fl. 33134

ARTICLE X

The name and address of the subscriber to the Certificate of Incorporation are as follows: Olinda Perez

4230 SW 14 St.

Miami, Fl. 33134

ARTICLE XI

This Corporation shall identify any officer or Director or any former officer or Director, to the fullest extent permitted by law, either now existing or herein after enacted.

ARTICLE XII

The power to adopt, after, amend or appeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

This Corporation reserves the right, if it wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal revenue Code and all other rights contained therein, and may elect to receive all rights of sections 1244 of the Internal revenue code of 1954, as amended.

ARTICLE XIV

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors or Officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of any such Corporation.

ARTICLE XV

The private property of the stockholders shall not be subject to the payments of the Corporate debts, to any extent whatsoever. The Corporation shall have first lien on the shares of its stockholders upon the dividends due them for any indebtedness of such stockholder to the Corporation.

ARTICLE XVI

The effective date for commencement of business and incorporation of this Corporation shall be:

1/24/96

IN WITNESS WHEREOF, the undersigned incorporators, being the same persons in Article X above, and in evidence of their wish to form this Corporation; does hereunto subscribe their names, this 3rd Day Of Feb, 1996


LINDA PEREZ

STATE OF FLORIDA

COUNTY OF DADE

FILED
96 JUN 24 AM 8:07
TALLAHASSEE, FLORIDA

BEFORE ME, that undersigned authority, personally appeared, Olinda Perez _____ to me known to be the person described herein and whose name is signed on the foregoing Certificate of Incorporation of L. Green Construction, Inc. and who is described in said Certificate as the Incorporator of said Corporation, and acknowledge before me that she executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED THIS 3rd _____ DAY OF February, 1996

Audrey I. Melms

Notary Public

My Commission Expires:



AUDREY I. MELMS
MY COMMISSION # CC21162 EXPIRES
July 8, 1997
BONDED THRU TROY FARM INSURANCE, INC.

The undersigned hereby accepts designation as Registered Agent of the Corporation.

Olinda Perez