

P960000 66725

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

Office Use Only

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

1. Miami Green Inc. (Corporation Name) (Document #) 100001881991
--07/02/96--01130--012
****122.50 ****122.50
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Rpt.
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 AUG 12 AM 11:42
TALLAHASSEE, FLORIDA

W96-14122



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 5, 1998

BETTINA RODRIGUEZ AGUILERA
3271 NW 7TH ST. STE 207
MIAMI, FL 33125

SUBJECT: THE GREEN MACHINE, INC.
Ref. Number: W96000014122

We have received your document for THE GREEN MACHINE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 896A00032965

304-022-3700

00/00/00 10:55 Fl. Dept. of State p1 /1

8/09/96 CORPORATE DETAIL RECORD SCREEN 3:24 F
NUMBER: W96000014122 REJECTED FILING REJ: 07/05/1996
NAME : TKA GREEN MACHINE, INC.
SUBMIT BY: BLATTINA RODRIGUEZ AGUILERA
ADDRESS : 3271 NW 7TH ST. STE 207
MIAMI, FL 33125
USER ID : BUCKLEY_T

THERE ARE NO PRINCIPALS FOR THIS FILING

*ATTN
Terry Buckley*

RECEIVED
96 AUG 12 AM 11:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

Miami Green, INC.

ARTICLE I - NAME

The name of the corporation is Miami Green Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE 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 pro rata 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 - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

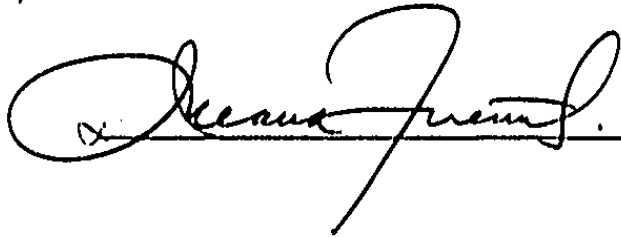
The principal office of the Corporation is at 6850 SW 78 Terr. Miami, FL 33143. The name of the registered agent of this corporation at that address is Ileana Fuentes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI - AMENDMENTS

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

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of June, 1996.

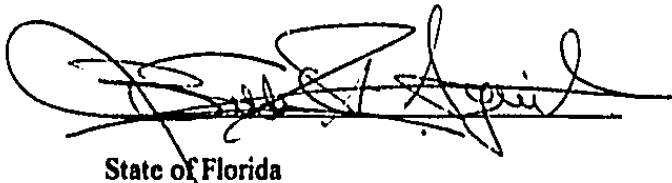


STATE OF FLORIDA

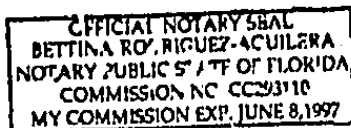
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 26th day of June, 1996 by

Notary Public


State of Florida

My commission expires:




ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Pablo Hernandez
President

Address: President & Treasurer
2355 S'W 27 St. Apt 4
Miami, FL 33133



Name: Filiberto Pena
Vice President

Address: Vice President & Secretary
4501 SW 13 Terr.
Miami, FL 33134

ARTICLE VIII - INCORPORATOR

The names signing these Articles of Incorporation are:

Name: Pablo Hernandez
President & Treasurer

Name: Filiberto Pena
Vice President & Secretary

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

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

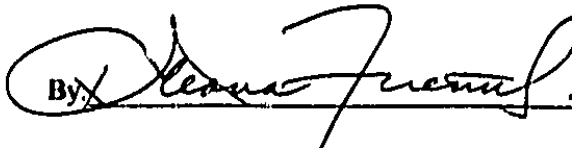
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

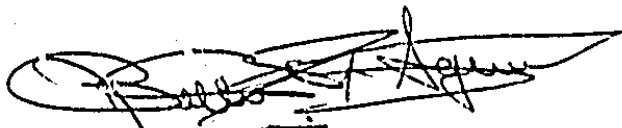
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

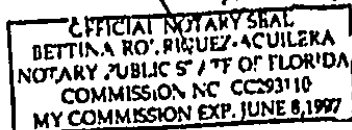
THAT, Miami Green Inc., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Heann Fuentes as Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 





(4 of 4)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA