

P9600007019

TRANSMITTAL LETTER

FILED
21 PM 2-17
RECEIVED
FEB 17 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GREEN COMMODITIES GROUP, INC.

(Proposed corporate name - must include suffix)

900001928439

-08/21/96--01059--006

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOSE TAVERA

Name (printed or typed)

4525 N.W. 2nd STREET

Address

MIAMI, FL. 33126

City, State & Zip

(305) 445-3954

Daytime Telephone number

8/20/96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
GREEN COMMODITIES GROUP, INC.

FILED
MAR 21 PM 2:47
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4525 N.W. 2nd STREET
MIAMI, FL. 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE TAVERA
4525 N.W. 2nd STREET
MIAMI, FL. 33126

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE TAVERA 4525 N.W. 2nd STREET MIAMI, FL. 33126

JORGE MOLINA 4502 N.W. 2nd STREET MIAMI, FL. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of AUGUST, 19 96.

Jose Tavera - President
Signature

Jorge Molina Vice President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GREEN COMMODITIES GROUP, INC.

2. The name and address of the registered agent and office is:

JOSE TAVERA

(NAME)

4525 N.W. 2nd STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33126

(CITY/STATE/ZIP)

FILED
26 AUG 21 PM 2:46
TALLAHASSEE, FLORIDA

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

(SIGNATURE)

08-15-96

(DATE)

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