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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
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(((H96000011934))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GREENVALD MERCHANDISING CORPORATION
FAX AUDIT NUMBER: H96000011934 CURRENT STATUS: REQUESTED
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PREPARED BY: RICHARD SIROMELSTER, ESQ.
2665 SOUTH BAYSHORE DRIVE, SUITE 1100
COCONUT GROVE, FLORIDA 33133
(305) 265-0800
FBN. 0700975

ARTICLES OF INCORPORATION

OF

GREENVALD MERCHANDISING CORPORATION

ARTICLE I

The name of this corporation is **GREENVALD MERCHANDISING CORPORATION**

ARTICLE II

The purpose or purposes for which this corporation is organized to conduct any or all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be:

2665 South Bayshore Drive
Suite 1100
Coconut Grove, Florida 33133

ARTICLE VI

The number of directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

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ARTICLE VII

The name and post office of the first Board of Directors and officer of this corporation, who shall hold office for the first year or until his successor are chosen shall be:

Richard Siegmeister, Esquire
2665 South Bayshore Drive
Suite 1100
Coconut Grove, Florida 33133

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Richard Siegmeister, Esquire
2665 South Bayshore Drive
Suite 1100
Coconut Grove, Florida 33133

ARTICLE IX

The corporations initial Registered Agent and Registered Office in the State of Florida shall be:

Richard Siegmeister, Esquire
2665 South Bayshore Drive
Suite 1100
Coconut Grove, Florida 33133

ARTICLE X

The corporation's existence will commence on August 26, 1996.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


RICHARD SIEGMEISTER, ESQUIRE


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STATE OF FLORIDA)
)SS
COUNTY OF FLORIDA)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **RICHARD SIEGMEISTER** known to me to be the described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County of Dade, State of Florida, this 26 day of August 1996.


CONNIE LOPEZ - NOTARY PUBLIC

SEAL:



CONNIE LOPEZ
My Commission CC427260
Expires Dec 18 1998
Bonded by HAI
800-422-1555

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said
Act:

First that **GREENVALD MERCHANDISING CORPORATION**, desires to organize
under the laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation in the City of Miami County of Dade, State of Florida, has named **RICHARD
SIEGMEISTER**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

By 
RICHARD SIEGMEISTER, ESQ.

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