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Transmittal Letter

August 28, 1996

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

SUBJECT: R. Green & Co. Incorporated
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$78.75. Please send a certificate of status to:

WCC
Box 592922
Miami, FL 33159-2922

300001948913
-09/17/96--01092--004
*****78.75 *****78.75

AL SEP 18 1996

ARTICLES OF INCORPORATION
OF
R. GREEN & CO. INCORPORATED

01/01/2001 14:02

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

ARTICLE I NAME

The name of the corporation shall be:

R. Green & Co. Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3051 Jackson Street #310
Hollywood, FL 33021

ARTICLE III CAPITAL STOCK

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

Two million (2,000,000) shares

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Margulies
7619 Estrella Circle
Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

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

Jessie Bentley
3312 N.W. 49 Street
Miami, FL 33142

The undersigned has executed these Articles of Incorporation this 28th day of August, 1996.

Jessie M. Bentley
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 SEP 11 10:02

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: R. Green & Co. Incorporated
2. The name and address of the registered agent and office is:

David Margulies
7619 Estrella Circle
Boca Raton, FL 33433

SIGNATURE

(David Margulies)
(corporate officer)

TITLE

President

DATE

8/28/96

HAVING BEEN NAMED 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 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(David Margulies)

DATE

8/28/96