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2/26/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: GREEN ACRES & ASSOCIATES INC. AUDIT NUMBER..... H97000003402

DOC TYPE......FLORIDA PROFIT CORPORATION DR P.A. CERT. OF STATUS..1

PAGES..... 3

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SECKETATION FAIL
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

GREEN ACRES & ASSOCIATES INC.

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

ARTICLE I NAME

The name of the corporation shall be: GREEN ACRES & ASSOCIATES INC.

The principal place of business of this corporation shall be:

9790 S.W. 58th St. Miami, Florida 33173

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Jesus Fernandez 9790 S.W. 58th St. Miami, Florida 33173

SECRETARY/TREASURER: Lisset Fornandez 9790 S.W. 58th St. Miami, Florida 33173

Prepared by: Lisset Fernandez 9790 S.W. 58th St. Miami, Florida 33173 (305) 595-0161

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Lisset Fernandez 9790 S.W. 58th St. Miami, Florida 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of Feb. ,19 97

Signature(s) of Incorporator(s)

H97000003402

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
GREEN ACRES & ASSOCIATES INC.
2. The name and address of the registered agent and office is:
Lisset Fernandez 9790 S.W. 58th St.
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33173
(CITY/STATE/ZIP)
∞ ≤ SIGNATURE Lesson
8 AURO BINATURE
^ -
TITLE SECRETARY OUT OF THE SECRETARY DATE 02/26/97
26
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
DATE