

GREENLEAF CORPORATION

EDDIE GUADAYOL

Telephone (305) 248-2107 Fax (305) 247-8270

1310 NORTHWEST 19TH STREET 1450 & U.S.1 FLORIDA CITY, FLA. HOMESTEAD, FL. 33030

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ARTICLES OF INCORPORATION OF

GREENLEAF ENVIRONMENTAL GROUP, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit,

ARTICLE I

The name of the corporation shall be:

GREENLEAF ENVIRONMENTAL GROUP, INC.

ARTICLE_II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE_III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is - 1,000, shares of common stock, and which common stock shall have a par value of \$ 1.00, per share.

All stock is to issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than One Thousand (\$1,000.) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 1310 Northwest 19th Street, Homestead, Fl. 33030

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held, pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The name(s) and post office addresses of the member(s) of the first Board of Directors and slate of corporate officers are as follows:

NAME

TITLE

ADDRESS

Eddie Guadayol

Pres/Treas/Sec/Dir.

1310 N.W. 19th St. Hmtd,Fl.33030

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ARTICLE X

The name(s) and post office addresses of the subscribers to the Articles of incorporation, and the number of shares of stock that they agree to take are as follows.

NAME

ADDRESS

SHARES

YALUE

Eddie Guadayol

1310 Northwest 19th Street

1,000

\$1,000.00

Homestead, Fl. 33030

The entity's complete principle office is; 1310 N.W. 19th Street, Hmtd,Fl. 33030 The entity's complete principle mailing address is;

1310 Northwest 19th Street

Homestead, Fl. 33030

ARTICLE XI

The name and address of the initial registered agent and the initial office of the corporation is;

Eddie Guadayol

1310 Northwest 19th Street, Homestead, Fl. 33030

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 obligation of my position as registered agent.

Date:

ARTICLE XII

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seal this ______,

> (SEAL) Eddie Guadovol Pres. Treas. Sec. Dir. (Shareholder and Registered Agent)

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I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, Eddie Guadayol ___, to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 30th, day of July , 1997, at Homestead, County of Dade, State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Eddie Guadayoi (Rogistered Agent)

Acknowledgment for Individual Acting in his/her Own Right

| STATE OF Flori la COUNTY OF BADE | |
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| The foregoing instrument Articles of INC. | |
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| St Who has produced 77. Drivers as identification. | Notary Public, State of Florida at Large |
| The G31020061085-0 | GRACE A. MENDOZA |
| | My Commission Expired: My Commission Expired: My Commission Expired: Bonded Thru Neway Public Underwrites |