

LAW OFFICES OF

Steven Friedman

MEMBER OF FLORIDA AND NEW YORK BARS

P98000012894

February 2, 1998

900002420169--2
-02/03/98-01081-003
*****70.00 *****70.00

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Via UPS Overnight

Airbill #:N225-381-464

RE: JAXX CO., INC.

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of JAXX CO., INC. Upon issuance of the Articles please return a conformed copy of the ARTICLES and certificate. A return airbill is enclosed.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Since time is of the essence please give this matter your immediate attention.

Thank you for your attention to the foregoing.

Very truly yours,


STEVEN FRIEDMAN, ESQ.

SF/slw

Enclosures
Airbill #N225-381-465-2

P98-8476
P98-163878



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

STEVEN FRIEDMAN, ESQUIRE
235 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: JAXX CO., INC.
Ref. Number: W98000002576

We have received your document for JAXX CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00006438

LAW OFFICES OF

Steven Friedman

MEMBER OF FLORIDA AND NEW YORK BARS

February 6, 1998

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Via UPS Overnight
Airbill #:N225-381-497-4

RE: GREENHAZE SERVICE, INC.
Ref.#: W9800000257

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of GREENHAZE SERVICE, INC. Upon issuance of the Articles please return a conformed copy of the ARTICLES and certificate. A return airbill is enclosed.

My check payable to the Secretary of State in the sum of \$70.00 was previously filed under JAXX Co., INC. See enclosed letter.

Since time is of the essence please give this matter your immediate attention.

Thank you for your attention to the foregoing.

Very truly yours,



STEVEN FRIEDMAN, ESQ.

SF/slw

Enclosures
Airbill #N225-381-498-3

FILED

98 FEB 10 AM 8:38

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ONE: The name of the Corporation is:

GREENHAZE SERVICE, INC.

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

11520 South Open Court
Cooper City, Florida 33026

THREE: The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

FOUR: The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:

To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

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98 FEB 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIVE: The aggregate number of shares which this corporation shall have authority to issue shall be a total of One Thousand (1000) Shares, par value common, with no par value.

SIXTH: The street address of its initial registered agent's office is: 235 North University Drive, Pembroke Pines, Florida 33024. The name of its initial registered agent at such office is STEVEN FRIEDMAN. I hereby accept to act as a registered agent at the office so designated.


STEVEN FRIEDMAN, ESQ.,
REGISTERED AGENT

SEVEN: The number of directors constituting the Board Of Directors shall be three. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

JACK GREENBERG
11520 South Open Court
Cooper City, Florida 33026

JOHN HAYES
11520 South Open Court
Cooper City, Florida 33026

SHERRI GREENBERG
11520 South Open Court
Cooper City, Florida 33026

EIGHT: The name and address of each incorporator is:

STEVEN FRIEDMAN, ESQ.
235 North University Drive
Pembroke Pines, Florida 33024

NINTH: The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as may be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws as determined by the Board Of Directors.

TEN: These Articles Of Incorporation may be amended in the manner as provided by law.

CERTIFICATE OF SERVICE

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 6 day of FEBRUARY, 1998, and hereby make and file, in the Office Of the Secretary Of State Of The State Of Florida, this, **CERTIFICATE OF INCORPORATION** and certify that the facts herein stated are true.


STEVEN FRIEDMAN, ESQ.,
INCORPORATOR

STEVEN FRIEDMAN, ESQ.
235 North University Drive
Pembroke Pines, Florida 33024
Telephone: 954-966-2710

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared

to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, and he did take an oath.

Personally Known ✓ or Produced Identification _____

MY COMMISSION EXPIRES:

