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MARGARET S. GREEN
POST OFFICE BOX 1146
LIVE OAK, FLORIDA 32064
(904) 362-6720

January 21, 1999

Secretary of State
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: GREENBOOKS, Inc.
Articles of Incorporation

EFFECTIVE DATE
1-15-99

600002752936--5
-01/25/99-01035-015
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed you will find the following with regard to the above referenced corporation:

1. The original Articles of Incorporation for filing with the Department of State
2. Copy of Articles for certification.
3. Check in the amount of \$78.75, made payable to the Florida Department of State.

Sincerely,

Margaret S. Green

Margaret S. Green

MSG/me

Enclosures as noted

FILED
99 JAN 25 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 29 1999

**ARTICLES OF INCORPORATION
OF
GREENBOOKS, INC.**

EFFECTIVE DATE
1-15-99

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being natural persons, do hereby act as an incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation ("corporation") is:

GREENBOOKS, INC.

ARTICLE II

The address of the principal office of the corporation is 106 East Howard Street, Live Oak, Florida 32060, and its mailing address is Post Office Box 1146, Live Oak, Florida 32064.

ARTICLE III

The Maximum number of shares this corporation is authorized to issue is ten thousand (10,000) all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share upon all matters on which shareholders have the right to vote. The Board of Directors may authorize issuance of all of the corporation's shares without certificates.

ARTICLE IV

The initial street address of the corporation's registered office is 106 East Howard Street, Live Oak, Florida 32060. The initial registered agent for the corporation at that address is M. S. GREEN.

ARTICLE V

The name and street address of the persons signing these Articles of Incorporation are:

M. S. GREEN

ADDRESS: 106 East Howard Street, Live Oak, Florida 32060.

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ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors, President/Secretary/Treasurer: M. S. GREEN.

ARTICLE VII

This corporation may engage or transact in 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 VIII

The existence of the corporation shall begin on January 15, 1999. This corporation is to exist perpetually.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 21st day of January 1999.

M. S. Green
M. S. GREEN, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: GREENBOOKS, INC.
2. The name and address of the registered agent and office is:

M.S. GREEN
(Name)

106 East Howard Street, Live Oak, Florida 32060
(Address)

Having been named as registered agent and designated as the person 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.

M. S. Green
M. S. GREEN

1/21/99
(Date)

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TALLAHASSEE, FLORIDA