JAN-11-1999 THU 10:30 AM CREDIT SOLUTIONS INC. 3058273778 P. 01 **Division of Corporations** Page 1 of 2 013569 Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H9900003361 5))) Note: DO NOT hit the R#FRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corperations Fax Number : (850)922-4001 From: 66 Account Name : CREDIT SPLUTIONS, INC. Account Number : 110431000522 Phone : (305)827-3080 Fax Number : (305)827-3778 8 P ü FLORIDA PROFIT CORPORATION OR P.A. Green Concepts Inc. 3424 Certificate of Status 1 Certified Copy 0 Page Count 05 Estimated Charge \$78.75

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ARTICLE 5- OFFICERS

The officers of the Corporation shall be:

President:

Jose J. Gonzalez 28158 SW 142 Ct Miami FL 33033

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Jose J. Gonzalez

ARTICLE 7-SHARES

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

100 at \$1.00 per share

ARTICLE 8 REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 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:

Green Concepts Inc.

2. The name and address of the registered agent and office is:

Jose J. Gonzalez 28158 SW 142 Ct Miami FL 33033

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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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

signature Date

Audit Number 499000033\$15