

TRANSMITTAL LETTER

P 99000102418

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003049589--0  
-11/19/99--01057--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FOLIAGE GREEN USA, INC.  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

89 NOV 19 PM 2:52

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GUSTAVO ROMERO  
Name (Printed or typed)

13255 SW 137 AVE SUITE 205  
Address

MIAMI, FL 33186  
City, State & Zip

(786) 242-9267  
Daytime Telephone number

F. CHEN

NOV 22 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**FOLIAGE GREEN USA, INC**

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

**FIRST:** The name of the corporation is Foliage Green USA, Inc.

**SECOND:** The period of duration of the corporation is perpetual.

**THIRD:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

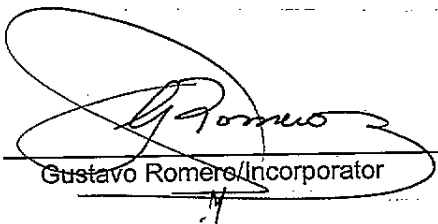
**FOURTH:** The aggregate number of shares of Capital Stock, which the Corporation has authority to issue, is 100 (one hundred), all of which shall be one class of common stock having no par value.

**FIFTH:** The address of its initial registered office is 13255 SW 137 Ave Suite #205. Miami, Fl. 33186, and the name of the initial registered agent is Gustavo Romero.

**SIXTH:** The initial board of directors will consist of one director, whose name and address is Vicente Memoli, 13255 SW 137 Ave Suite 205. Miami, Fl. 33186.

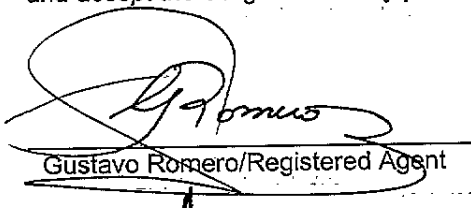
**SEVENTH:** The name and address of the incorporator is Gustavo Romero, 10633 Hammocks Blvd. #1034. Miami, Fl. 33196

SWORN TO AND SUBSCRIBED this 28th day of October 1999.

  
Gustavo Romero/Incorporator

11/10/99  
Date

*Having been named as registered agent and to accept service of process for the above 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.*

  
Gustavo Romero/Registered Agent

11/10/99  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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