# **Electronic Articles of Incorporation For**

P20000082889 FILED October 15, 2020 Sec. Of State dlokeefe

GEO MAX GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: GEO MAX GROUP, INC.

## **Article II**

The principal place of business address:

78 S.W. 7TH STREET NO. 8113 MIAMI, FL. US 33130

The mailing address of the corporation is:

78 S.W. 7TH STREET NO. 8113 MIAMI. FL. US 33130

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

JOSE LUIS ANSELMI 78 S.W. 7TH STREET NO. 8113 MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE LUIS ANSELMI

## **Article VI**

The name and address of the incorporator is:

JOSE LUIS ANSELMI 78 S.W. 7TH STREET NO. 8113 MIAMI, FLORIDA 33130 P20000082889 FILED October 15, 2020 Sec. Of State dlokeefe

Electronic Signature of Incorporator: JOSE LUIS ANSELMI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE LUIS ANSELMI 78 S.W. 7TH STREET, NO. 8113 MIAMI, FL. 33130 US

Title: VP ALESSANDRO L JARZYNSKI 78 S.W. 7TH STREET, NO. 8113 MIAMI, FL. 33130 US

# **Article VIII**

The effective date for this corporation shall be:

10/15/2020