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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

greenway corp.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 4, 2000

EMPIRE

SUBJECT: GREENWAY CORP.  
REF: W00000011715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS GREENWAY COMPANY, IN. DOC #P99000052632.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF**

**GREENROAD CORP.**  
The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be:

**GREENROAD CORP.**

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

15310 SW 52 LN  
MIAMI, FL 33185

**ARTICLE II**

This corporation may engage in or transact 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 III**

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

20 shares of Common Stock, each have \$ 1.00 par value.

**ARTICLE IV**

This corporation is to exist perpetually.

**ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

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Prepared by : Tallason Advisory Corp. ( Yolanda Duran- Accountant)  
10300 Sunset Dr., suite 435, Miami, FL 33173

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**ARTICLE VI**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

Andres Felipe Cuartas

15310 SW 52 LN  
Miami, FL 33185

President/Secretary

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Prepared by : Tallson Advisory Corp. ( Yolanda Duran- Accountant)  
10300 Sunset Dr., suite 435, Miami, FL 33173

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ARTICLE VII

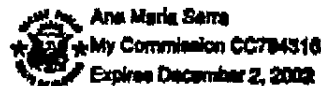
The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are) :

Yolanda Duran 10300 Sunset Dr., Suite 435  
Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator (s) has have executed these Articles of Incorporation this 02 day of May 2000

Signature (s) of Incorporator (s)

Yolanda Duran



STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 03 day of MAY 2000,  
by YOLANDA DURAN (She) He is personally known to me and did not take an oath.

Ana Maria Serra

Notary Public



(SEAL)

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Prepared by : Tallieson Advisory Corp. ( Yolanda Duran- Accountant)

10300 Sunset Dr. Suite 435, Miami, FL 33173

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**ARTICLE VIII**

The names and addresses of the subscribers to these Articles of Incorporation

Andres Felipe Cuartas      15310 SW 52 LN  
Miami, FL 33185

**ARTICLE IX**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

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Prepared by : Talleson Advisory Corp. ( Yolanda Duran- Accountant)  
10300 Sunset Dr., suite 435, Miami, FL 33173

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**ASSIGNMENT OF SUBSCRIPTION OF  
GREENWAY CORP.**

I (We) YOLANDA DURAN hereby assign to ANDRES FELIPE CUARTAS, all my rights to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporator of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

Executed : May 2, 2000

Yolanda Duran

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**Prepared by : Tallason Advisory Corp. ( Yolanda Duran- Accountant)  
10300 Sunset Dr., suite 435, Miami, FL 33173**

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**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 agent/registered office, in the State of Florida.

The name of the corporation is: **GREENROAD CORP.**

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

**TALIESON ADVISORY, CORP  
10300 Sunset Dr., Suite 435  
Miami, FL 33173**

**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  
ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE

  
By Yolanda Duran (Registered Agent)

DATE

5/02/00

**Prepared by : Talieson Advisory Corp. ( Yolanda Duran- Accountant)  
10300 Sunset Dr., suite 435, Miami, FL 33173**

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