CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850 • 1-800-342-8062 • Fax (850) 222-1222

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Art of Inc. File_

LTD Partnership File_ Foreign Corp. File_

	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File S
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search 8
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested/by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
W/-11. T	UCC 11 Retrieval
Walk-In Will Pick Up	Courier 7. Qure h JUL 1 2 2000

ARTICLES OF INCORPORATION OF GREENMOUNT COMPANY

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: Greemount Company

Article II, Mailing Address

The mailing address of this corporation shall be: PO Box 690908, Orlando, FL 32869-09908

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Donald A. Sutton 7600 Apple Tree Cir, Orlando – FL 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton Address: 7600 Apple Tree Cir, Orlando – FL 32819 30 JUL 11 PM 4:0

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Sergio Roberto Fernandes da Silva

Sergio Roberto Fernandes da Silva - President, V.President, Treasurer, Secretary and Director.

Postal address at:

PO Box 690908, Orlando, FL 32819

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<u>Affidavit</u>

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that she is the Incorporator of Greenmount Company and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

Donald & Sutton

Sworn to and subscribed before me this July 05, 2000.

RUBEN DARIO TORO
My Comm Exp. 7/21/2001
No. CC 665590
[] Personally Known [] Other I.D.

CERTIFICATE OF DESIGNATION

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: (REEN MOUNT COMPANY
- 2. The name and address of the registered agent and office is:

Donald A. Sutton (Name)

7600 Apple Tree Cir (P.O.Box not acceptable)

Orlando, FL 32819 (City/State/Zip)

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.

Donald A. Sutton

NOTARY PUBLIC

RUBEN DARIO TORO My Comm Exp. 7/21/2001 No. CC 665590

[] Personally Known [] Other I.D.

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