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.

(((H00000052694 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ANDRADA'S GREENMAX CORP.

Certificate of Status	0	
Certified Copy	1	
Page Count	06	
Estimated Charge	\$78.75	

10/5/00 12:01 PM

H00000 J52694

ARTICLES OF INCORPORATION

OF

ANDRADA'S GREENMAX CORP.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Andrada's GreenMax Corp. 10827 NW 40th Street Sunrise, FL 33351

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H00000052694

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Silvia Esther Andrada 10827 NW 40th Street Sunrise, FL 33351

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME	<u>ADDRESS</u>
Silvia Esther Andrada	10827 NW 40 th Street Sunrise, FL 33351
Hugo Adrian Gorordo	10827 NW 40 th Street Sunrise, FL 33351

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

H00000 52594

ARTICLE VII

INCORPORATORS

The name and post office of the incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

<u>ADDRESS</u>

Silvia Esther Andrada

10827 NW 40th Street Sunrise, FL 33351

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

day of ______, 200

Silvia Eather Andray

H00000052694

STATE OF FLORIDA)) SS
COUNTY OF DADE)	

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Silvia Esther Andrada, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

State of Florid

My Commission expires:

H0000052694

CERTIFICATE DESIGNATING RECISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Silvia Esther Andrada, as its Registered Agent to accept service of process within this

State.

Silvia Esther Andraga-

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Silvia Esther Andreda

H00000052694

00 OCT -5 PM 12: 42
SECRETARY OF STATE
TAIL AHASSEF FLORIO