

P01000095569

Requester's Name

MAX TREES, INC.

e/o NEIL J. MORNICK, CPA

Kendall Summit Executive Centre, #204  
11440 N. Kendall Drive  
Miami, FL 33176

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 200004615932--1  
-09/28/01--01024--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 SEP-28 AM 9:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

10/2  
gj

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MAX TREES, INC.

ARTICLE I

The name of this corporation is:

MAX TREES, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of One Dollar (1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of corporation is 14839 S W 179 Street, Miami, FL 33187 and the name of the initial registered agent of the corporation at that address is Juan Javier Fleites.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Juan Javier Fleites  
14839 S W 179 Street  
Miami, FL 33187

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: Juan Javier Fleites  
14839 S W 179 Street  
Miami, FL 33187

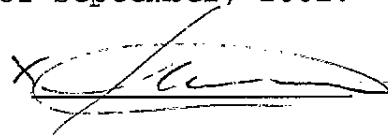
ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of September, 2001.



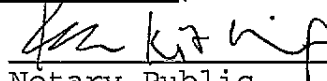
STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared Juan Javier Fleites, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and officer seal at Miami, Miami-Dade County, Florida, this 25<sup>th</sup> day of September, 2001.



Kit Ming Kwok  
Commission # CC956174  
Expires Sep. 9, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That MAX TREES, INC.

desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the Articles of  
Incorporation at City of Miami County of Miami-Dade State of  
FLORIDA has named Juan Javier Fleites located at 14839 S W 179  
Street, Miami, FL 33187

City of Miami County of Miami-Dade State of FLORIDA, as its  
agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

BY X   
Juan Javier Fleites  
(Resident Agent)

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01 Sep - 28 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA