

Pol0000095569

Requester's Name

MAX TRIGS, 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
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2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait

Certified Copy
 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

SEARCHED
INDEXED
SERIALIZED
FILED
TALLAHASSEE, FLORIDA
01 SEP - 28 AM 9:15

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Examiner's Initials *g*

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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S E C Y 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

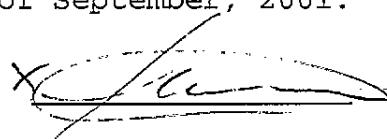
ARTICLE VIII

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 25th 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 25th 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 
Juan Javier Fleites
(Resident Agent)

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FLORIDA
STATE
TALLAHASSEE, FLORIDA

FLORIDA