

P9 50000 3838

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

UNRECORDED  
01/13/95 -- 01004 -- 0001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GREENLAND Imports, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FILED  
1995 JAN 13 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Julio TRIANA  
Name (printed or typed)

300 Bayview Drive #504  
Address

Miami Beach, FL 33160  
City, State & Zip

(305) 757-2780 OR (305) 757-6464  
Daytime Telephone number

F. CHESSER JAN 17 1995

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

*GREENLAND Imports, Inc*

### ARTICLE II PRINCIPAL OFFICE

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

*P.O. Box 530441  
MIAMI, FLORIDA 33153*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*300  
EQUALLY divided among  
the incorporators*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JULIO TRIANA  
300 Bayview Drive #504  
MIAMI Beach, FL 33160*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Olimpia A Blumenthal  
1279 NE 98 ST  
MIAMI SHORES, FLA 33138

MARIA E. HARTMANN  
1178 N.E 98 STREET  
MIAMI SHORES, FLA 33138

JULIO TRIANA  
300 Bayview Drive #504  
MIAMI BEACH, FLA 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10<sup>th</sup> day of day 9 January, 19 95.

Olimpia A. Blumenthal  
Signature

Maria E. Hartmann  
Signature

Julio Triana  
Signature

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: Greenland Imports, Inc.

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

Julio TRIANA  
(Name)  
300 Bayview Dr. #504  
(P.O. Box not acceptable)  
Miami Beach, Fla. 33160  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

  
(Signature)

1-10-95  
(Date)

# P95000003838

1279 NE 98 Street  
Miami Shores, Fla 33138

City/State/Zip	Phone #
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Office Use Only
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED STATE  
SECRETARY OF CORPORATIONS  
97 JUL 28 PM 4:47

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/02/97--01019--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*NIC Amend  
Sp 7/28*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 9, 1997

Greenland Imports, Inc.  
9723 NE 2nd Ave.  
Miami Shores, FL 33138

SUBJECT: GREENLAND IMPORTS, INC.  
Ref. Number: P95000003838

We have received your document for GREENLAND IMPORTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must complete the entire amendment form. Paragraph THIRD and the applicable provisions of FOURTH must be completed.

Please return a copy of this letter along with your document to ensure proper handling.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 297A00035431

July 21, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Thank you for your letter dated July 9. You will find enclosed my document for Greenland Imports, Inc with the entire amendment form completed.

Please take note of my new mailing address:

1279 N.E. 98th Street, Miami Shores, Florida 33138

Thank you for your prompt attention to my request.

Sincerely yours,



Olimpia Blumenthal  
Greenland Imports, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 PM 4: 47

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GREENLAND IMPORTS, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I. New NAME is:

GREENLAND UNLIMITED, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: MAY 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of June, 19 97

Signature

Olimpia Blumenthal

Olimpia Blumenthal

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

7/21/97

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OLIMPIA BLUMENTHAL

Typed or printed name

President

Title