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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: GREEN MAX, CORP.
AUDIT NUMBER.....H97000007678
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
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STOCK EXCHANGE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF:**

GREEN MAX, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

GREEN MAX, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***5871 N. University Drive #510
Tamarac, FL 33321***

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

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Prepared by:
Firmino Maldonado c/o Multi-Tax
4702 NW 115th Terrace
Coral Springs, FL 33076
Phone (954) 344-3555

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ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**DANIELA BUTELER
5871 N. University Drive #510
Tamarac, FL 33321**

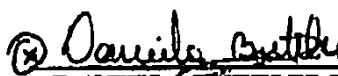
ARTICLE V - INCORPORATOR (S)

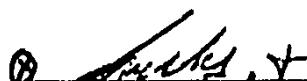
The name and address of the incorporator to these articles of incorporation is:

**DANIELA BUTELER
5871 N. University Drive #510
Tamarac, FL 33321**

**NICOLAS TREVISAN
5871 N. University Drive #510
Tamarac, FL 33321**

The undersigned has(have) executed these Articles of Incorporation this 10th day of April, 1997.


DANIELA BUTELER/President


NICOLAS TREVISAN/Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

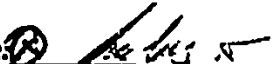
Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

GREEN MAX, CORP.

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

**DANIELA BUTELEZ
5871 N. University Drive #510
Tamarac, FL 33321**

*Signature: 
(Corporate Officer)*

Title: Vice-President

Date: April 10, 1997

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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(s) David & Bettie

Date: April 10, 1997

**STATE OF FLORIDA)
COUNTY OF BROWARD)**

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Daniela Buteler, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida
and County of Broward this:

April 10, 1997

My commission expires;

**Noisy Public
State of Florida**



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