

P970000041413

S

11:11 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007678 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect : 00:04:01

FILED
97 MAY -9 11:50
SECOND DISTRICT
TALLAHASSEE, FLORIDA

BM 516197

H97000007678

**ARTICLES OF INCORPORATION
OF:**

FILED
97 MAY -9 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

H97000007678

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

H97000007678

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

H97000007678

H97000007678

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

Signature: 
(Corporate Officer)

Title: Vice-President

Date: April 10, 1997

H97000007678

H97000007678

TALLAHASSEE, FLORIDA

97 MAY -9 11:50

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: Daniela Buteler

Date: April 10, 1997

STATE OF FLORIDA)

SS:

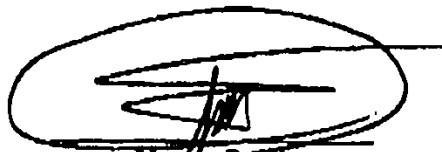
COUNTY OF BROWARD)

Before me a Notary Public authorized to take acknowledgment in that State and County set fort 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:


Notary Public
State of Florida



H97000007678