

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAXX-PERFORMANCE SYSTEMS, INC.

Certificate of Status	0
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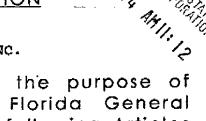
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ARTICLES OF INCORPORATION OF

MAXX-PERFORMANCE SYSTEMS, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

MAXX-PERFORMANCE SYSTEMS, INC.

The principal place of business of this corporation shall be: 9040 SW 40st MIAMI, FL. 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 SHARES 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: JORDAN SWERDLOFF 9040 SW 40st MIAMI, FL. 33165 50% OF THE SHARES VICE PRESIDENT: EDWARD A. VINCIQUERA 9040 SW 40st MIAMI, FL. 33165 50% OF THE SHARES

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORDAN SWERDLOFF 9040 SW 40st MIAMI, FL. 33165 EDWARD A. VINCIQUERA 9040 SW 40st MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 14th day of MARCH 2000

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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	he c	corpo	oration	:
	MAXX	-PERFORM	IANÇE	SYST	ems,	INC.	

office is: JORDAN SWERDLOFF 9040 SW 40st	a	
	9	DIV.S.
(P.O. BOX NOT ACCEPTABLE)	MAR	SION
MIAMI, FL. 33165		97X=
(CITY/STATE/ZIP) SIGNATURE	M =: -12	ORPORATIONS
DATE 03. 14. 800		•

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

DATE 3/14/00