

P00000087536

Requester's Name

Address

JULIO N. SUAREZ

Phone #

8500 SW 8 ST SUITE 236
Miami, Florida 33144

FILED
00 SEP 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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-03/14/00--01103--015
*****78.75 *****78.75

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Mail out
- Will wait
- Photocopy
- 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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BY OWNER MAX CORPORATION

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of this corporation is: BY OWNER MAX CORPORATION.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

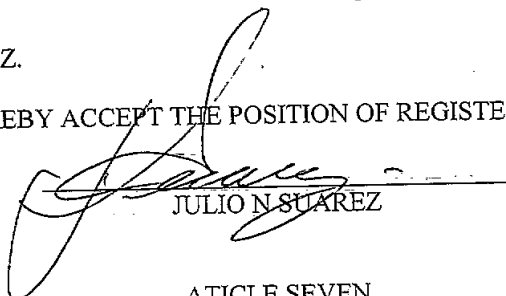
The maximum number of shares, which the corporation has authority to issue, is TEN THOUSAND (10,000.00) all of which shall be common shares with no par value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 8500 SW 8 ST SUITE 236, Miami, Florida 33144 and the name of the initial Registered agent at such address is: Also principal office.

JULIO N. SUAREZ.

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:



JULIO N. SUAREZ

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of a least one (1) member.
- 7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
JULIO N. SUAREZ	8500 SW 8 ST SUITE 236 Miami, Florida 33144

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ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

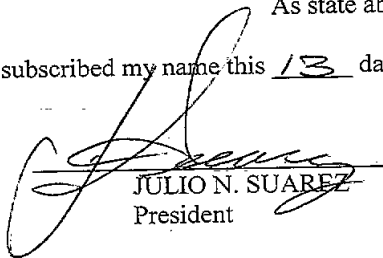
<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	JULIO N. SUAREZ	As stated above

ARTICLE TEN
INCORPORATED

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
JULIO N. SUAREZ	As state above

IN WITNESS WHEREOF, I have subscribed my name this 13 day of SEPTEMBER, 2000.

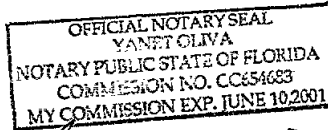

JULIO N. SUAREZ
President


STATE OF FLORIDA)
Ss
COUNTY OF DADE)

On this 13 day of SEPTEMBER, 2000 before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JULIO N. SUAREZ, who is personally known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

- Personally Known
- Or-
- Produced Identification




NOTARY PUBLIC, State of Florida
At Large
Mayra Albelo Yanet Oliva.
My Commission Expires: