

P02000007863

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000020576 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 8:30

FLORIDA PROFIT CORPORATION OR P.A.

DAT @ MAX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1/22/02 4:28 PM

305 541 3770 P.01/05

EMPIRE CORP

JAN-22-2002 16:41

⑤

402000020576
ARTICLES OF INCORPORATION
OF
DAT @ MAX, INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: **DAT @ MAX, INC.**

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and its purposes are Software production, development, representation and other business ventures of any nature whatsoever both within and outside the State of Florida, and any all other lawful purposes not prohibited by the laws of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Manuel F. Fente, Esq.
Law Offices of Manuel F. Fente, P.A.
1110 Brickell Avenue, Seventh Floor
Miami, Florida 33131
Florida Bar No: 234727

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 8:30

± 402000020576

ARTICLE III
CAPITAL STOCK

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

One Thousand (1000) shares at five (\$5.00) dollars par value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than: Five Thousand (\$5,000.00) dollars.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

8249 N.W. 36 Street
Suite #118
Miami, Florida 33166

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII
DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the member(s) of the first Board of Directors, who

subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Hernan Avendaño President / Secretary	8249 N.W. 36 Street Suite #118 Miami, Florida 33166

ARTICLE IX **SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Hernan Avendaño President	8249 N.W. 36 Street Suite #118 Miami, Florida 33166

ARTICLE X **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI **DESIGNATION OF REGISTERED RESIDENT AGENT**

That, Hernan Avendaño, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office located at 8249 N.W. 36th Street, Suite 118, Miami, Florida 33166.

-III-

H020000020576

I, THE UNDERSIGNED, being the only original subscriber herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 21 day of Jan., 2002.

HUALD.
HERNAN AVENDANO

ACKNOWLEDGMENT

Having been named to accept service of process for DAT @ MAX, INC., the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

HUALD.
HERNAN AVENDANO
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 AM 8:30

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear HERNAN AVENDAÑO, to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

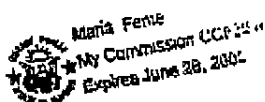
WITNESS, our hand and seal in the County and State named above, this 21 day of

Jan, 2002.

Maria Fenu
NOTARY PUBLIC
STATE OF FLORIDA

M MY COMMISSON EXPIRES:

-IV-



H020000020576