

**Electronic Articles of Incorporation  
For**

**P04000034089  
FILED  
February 20, 2004  
Sec. Of State**

ELECTRONICS MAX .INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ELECTRONICS MAX .INC

**Article II**

The principal place of business address:

4900 BELVEDERE RD  
SUITE#C  
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

P.OBOX.224583  
WESTPALM BEACH, FL. US 33422

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

YVES BEAUBRUN P  
1370 SUMMIT RUN CIR  
WEST PALM BEACH, FL. 33415

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YVES BEAUBRUN

### **Article VI**

The name and address of the incorporator is:

YVES BEAUBRUN  
1370 SUMMIT RUN CIR  
WEST PALM BEACH FL33415

Incorporator Signature: YVES BEAUBRUN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
ELIO GILLES  
5634 SARAZAN DR  
WEST PALM BEACH, FL. 33413 US

Title: T  
YVES BEAUBRUN  
1370 SUMMIT RUN CIR  
WEST PALM BEACH, FL. 33413 US

Title: S  
ELIO GILLES  
5634 SARAZAN DR  
WEST PALM BEACH, FL. 33413 US

### **Article VIII**

The effective date for this corporation shall be:

02/20/2004