

**Electronic Articles of Incorporation
For**

P05000152055
FILED
November 16, 2005
Sec. Of State
Ipoole

MAXXIS LATINAMERICA, 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:

MAXXIS LATINAMERICA, INC

Article II

The principal place of business address:

6451 NW 112TH PL
DORAL, FL. 33178

The mailing address of the corporation is:

6451 NW 112TH PL
DORAL, FL. 33178

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:

1000

Article V

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

LUIS G TAPIA-VERGARA
6451 NW 112TH PL
DORAL, FL. 33178

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

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Registered Agent Signature: LUIS TAPIA-VERGARA

Article VI

The name and address of the incorporator is:

LUIS TAPIA-VERGARA
6451 NW 112TH PL
DORAL, FLORIDA
33178, US

Incorporator Signature: LUIS TAPIA-VERGARA

Article VII

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

Title: P
LUIS G TAPIA-VERGARA
6451 NW 112TH PL
DORAL, FL. 33178