

**Electronic Articles of Incorporation
For**

P10000020039
FILED
March 05, 2010
Sec. Of State
sprather

MAXILAT, CORP.

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:

MAXILAT, CORP.

Article II

The principal place of business address:

5941 NW 176 ST.
UNIT 13
HIALEAH, FL. US 33015

The mailing address of the corporation is:

5941 NW 176 ST.
UNIT 13
HIALEAH, FL. US 33015

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:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL. 33131

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

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Registered Agent Signature: LUIS A. CORDERO, ESQ.

Article VI

The name and address of the incorporator is:

KARINA BENITEZ, ESQ.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131

Incorporator Signature: KARINA BENITEZ, ESQ.

Article VII

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

Title: P
DAVID TERAN
5941 NW 176 ST. UNIT 13
HIALEAH, FL. 33015 US

Title: VP
PILAR REYES
5941 NW 176 ST. UNIT 13
HIALEAH, FL. 33015 US

Title: S, T
DAVID TERAN
5941 NW 176 ST. UNIT 13
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

03/05/2010