# **Electronic Articles of Incorporation For**

P16000043392 FILED May 13, 2016 Sec. Of State jahickman

MAX INDUSTRIES 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:

MAX INDUSTRIES INC

# **Article II**

The principal place of business address:

14625 NE 4TH AVE MIAMI, FL. US 33161

The mailing address of the corporation is:

14625 NE 4TH AVE MIAMI, FL. US 33161

## **Article III**

The purpose for which this corporation is organized is:

WHOLESALE, DISTRIBUTORSHIP, IMPORT/EXPORT. ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 10,000,0000

## Article V

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

JOHN LO 2935 NE 163RD ST MIAMI, FL. 33160

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

Registered Agent Signature: JOHN LO

# **Article VI**

The name and address of the incorporator is:

JOHN LO 2935 NE 163RD ST

MIAMI FL 33160

Electronic Signature of Incorporator: JOHN LO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: SEC HOSEAN MITTAL 14625 NE 4TH AVE MIAMI, FL. 33161 US

Title: P MIKEL MITTAL 7958 PINES BLVD STE 206 PEMBROKE PINES, FL. 33024 US

# **Article VIII**

The effective date for this corporation shall be:

05/13/2016

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