

P98000043679



THE UNITED STATES CORPORATION COMPANY

P.O. Box 5828 Tallahassee, FL 32314 (800) 342-8086

Account No.: 072100000032

Reference :

Authorization:

Cost Limit : \$ Prepaid

70.00

OFFICE USE ONLY

(Requestor's Name) 1201 Hays Street (Address) Tallahassee, FL 32301 222-9171 (City, State, Zip) (Phone #)

CIS Contact: Debbie Skipper

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Maximine, Inc. (Corporation Name) 000002523250--5 (Document #) -05/14/98--01042--013 *****0.00 *****0.00
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status

Table with 2 columns: Filing Type, Description. Rows: Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Description. Rows: Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Filing Type, Description. Rows: Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification Type, Description. Rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other.

RECEIVED 08 MAY 14 AM 10:41 DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 08 MAY 14 PM 12:43

5/14/98 Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MAXIMINE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 12:43

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

MAXIMINE, INC.
4400 PGA Blvd., Suite 201
Palm Beach Gardens, FL 33410

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the specific purpose of engaging in computer programming, processing, data preparation and related services permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 201, 4400 PGA Blvd., Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

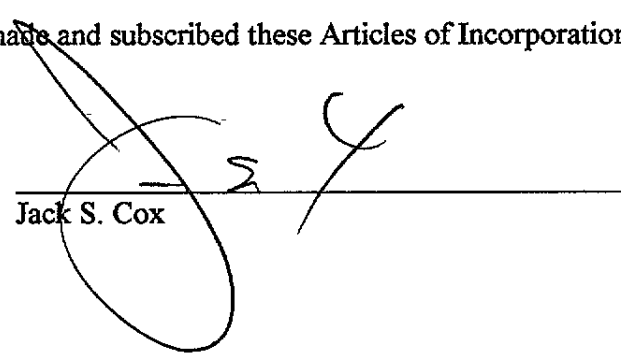
Jason P. Judge
3400 N. Ocean Dr., #502
Singer Island, FL 33404

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Jack S. Cox, Esq.
4400 PGA Blvd., Suite 201
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 13th day of May, 1998.



Jack S. Cox

(STATE OF FLORIDA)

(COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of May, 1998, by JACK S. COX as Incorporator/Subscriber of MAXIMINE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Debra S. Wright
Notary Public, State of Florida

Debra S. Wright
Printed Name of Acknowledger

Acknowledger Expiration Date and
Serial No:



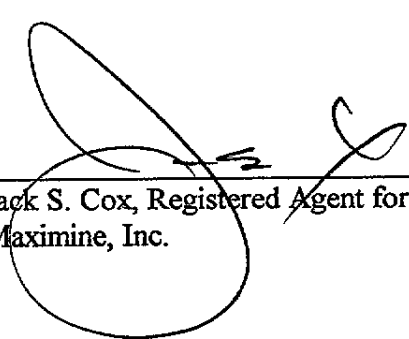
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, MAXIMINE, INC., desiring to organize under the laws of the State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Jack S. Cox, Registered Agent for
Maximine, Inc.