

TRANSMITTAL LETTER
P9900011956

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EARTH MAX COMMUNICATIONS CORP.
(Proposed corporate name - must include suffix)

800003085298--4
-01/03/00--01001--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

RECEIVED
99 DEC 30 PM 3:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: JASON R. GILLIAM
Name (Printed or typed)
138 PALM COAST PARKWAY #250
Address
PALM COAST FL 32137
City, State & Zip
904-831-8014
Daytime Telephone number

APPROVED
AND
FILED
99 DEC 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2/10/30
12/30

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EARTH MAX COMMUNICATIONS CORP.

APPROVED AND FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

138 PALM COAST PARKWAY, SUITE 250
PALM COAST FL 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JASON R. GILLIAM

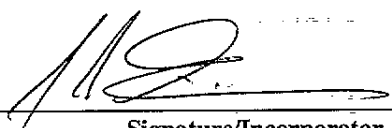
138 PALM COAST PARKWAY, SUITE 250
PALM COAST FL 32137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JASON R. GILLIAM

138, PALM COAST PARKWAY, SUITE 250
PALM COAST FL 32137



Signature/Incorporator

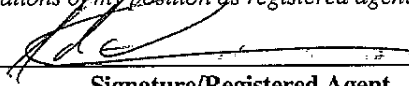
12-28-99

Date

ARTICLE VI THE EFFECTIVE DATE OF THE CORPORATION SHALL BE JANUARY 1, 2000

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

12-28-99

Date