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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MyCorporation
From the makers of QuickBooks

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771
Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, October 24, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ***MAX RDL CONSTRUCTION COMPANY, INC.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of $78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation
of
MAX RDL CONSTRUCTION COMPANY, INC.
A Florida Profit Corporation

FILED
2007 NOV -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:
The name of the Corporation shall be MAX RDL CONSTRUCTION COMPANY, INC.

ARTICLE II – Principal Office:
The principal place of business / mailing address is:

14 Palm Point Dr.
Jupiter, Florida 33458

ARTICLE III – Purpose:
The purpose(s) for which the corporation is organized is construction and for any lawful purpose(s).

ARTICLE IV – Shares:
The number of shares of stock the corporation shall be authorized to issue is 1,500 at $0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:
The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:
President: Robert Lesko
Vice President:
Treasurer: Robert Lesko
Secretary: Robert Lesko

Directors:
Robert Lesko - 14 Palm Point Dr., Jupiter, Florida 33458

ARTICLE VI – Registered Agent
The name and the Florida street address of the registered agent are:

Robert Lesko
14 Palm Point Dr.
Jupiter, Florida 33458

ARTICLE VII - Incorporator:
The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert Lesko, Registered Agent

Date: 10-31-07

Organizer Signature:

Meghan Record, Incorporator

Date: 10.24.07