

TRANSMITTAL LETTER

P00000014730

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

80000311178--6
-01/26/00-01060-006
*****78.75 *****78.75

SUBJECT: MAX DEPOT.COM INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RAUL FERNANDEZ

Name (printed or typed)

2736 W. 79 ST.

Address

HIACLEAH, FL 33016

City, State & Zip

305-557-0911

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 26 PM 4:56

FILED

621
W00-2824

Per BC

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

R. VARNADORE FEB 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

RAUL FERNANDEZ
2736 WEST 79 STREET
HIALEAH, FL 33016

SUBJECT: MAXDEPOT.COM INC.
Ref. Number: W00000002824

We have received your document for MAXDEPOT.COM INC.. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00004761

*Per Bobby,
Documents OK
PLEASE USE original ISSUE DATE.*

Raul Fernandez

Articles of Incorporation of
MaxDepot.Com Inc.

Article I

The name of this corporation is MaxDepot.Com Inc.

Article II

The principal office and mailing address of this corporation are:
2736 West 79 Street
Hialeah, Fl 33016

Article III

This corporation is organized for the purpose of transacting in any and all lawful business.

Article IV

The street address of the initial registered office of this corporation is:
8401 NW 172 Street
Miami, Fl 33015

And the name and address of the initial registered agent of this corporation is:

Raul Fernandez
8401 NW 172 Street
Miami, Fl 33015

Article VI

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation is

:

Raul Fernandez Director/President/Secretary
8401 NW 172 Street
Miami, Fl 33015

Edward McMillan Director/Vice Pres./Tress.
6760 SW 48 Terr.
Miami, Fl 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

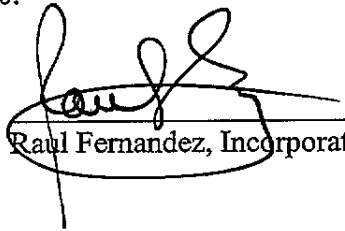
Article VII

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VIII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 21th day of January, 2000.

A handwritten signature in black ink, appearing to read "Raul Fernandez", is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke.

Raul Fernandez, Incorporator and Registered Agent