

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : REJEAN LEDUC  
Account Number : F19980000058  
Phone : (954) 457-9070  
Fax Number : (954) 457-0089

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAXBOSS FINANCE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03 <i>cl</i>
Estimated Charge	\$70.00

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FAX AUDIT # H00000012347 1

ARTICLES OF INCORPORATION  
OF  
MAXBOSS FINANCE INC.

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The undersigned incorporator, for the purposes 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 "MaxBoss Finance Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1717, North Bayshore Drive, Suite 3948, Miami Florida 33132

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten thousand (10,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc,  
1001 N. Federal Hwy, suite 202  
Hallandale, FL. 33009  
(954) 457-9070

FAX AUDIT # H00000012347 1

**FAX AUDIT # H00000012347.1**

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 202, Hallandale, Florida 33009.

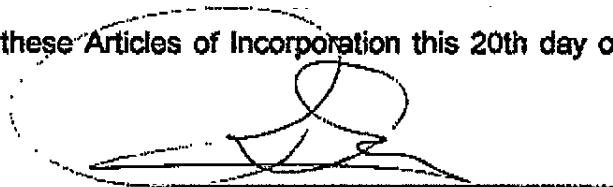
**ARTICLE VI INCORPORATOR**

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

Réjean Leduc  
1001, North Fed. Hwy, suite 202  
Hallandale, Florida 33009

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director is, Léon Duprez, President and Secretary, Avenue Notre-Dame de Lourdes 21, Bruxelles.

The undersigned has executed these Articles of Incorporation this 20th day of March 2000.

A handwritten signature in black ink, appearing to be 'Réjean Leduc', is written over a horizontal line.

Réjean Leduc , Incorporator

**FAX AUDIT # H00000012347.1**

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**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 20, 2000.



REJEAN LEDUC,  
Registered Agent

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