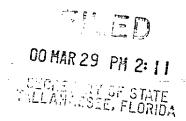
TRANSMITTAL LETTER ON MAR 29 PM 2: 1

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

SUBJECT:	, ELE	CIRIMAX INC.			
O(hjjho).	·	(Proposed corpor	ate name - must include suff	fix)	
		•	3	:00003188; -03/29/000; *****78.75	2639 1038006 *****79.75
Enclosed is	an origin	al and one(1) copy of the article	es of incorporation and a	check for :	
□ \$70.00 Filing Fee		S78.75 Filing Fee & Certificate of Status	\$\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status	
•	FROM	LUCILA ROMERO		•	
	FROM	Name (Pr	rinted or typed)	- ! :	F
		824 SE. 16th			
	Address				
		DEERFIELD BEACH,	FL. 33441		
City, S 954 42 [°] 1 1490			State & Zip		Transaction (Control of the Control
			0		
	Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF ELECTRIMAX INC.



ARTICLES

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO BECOME A FLORIDA CORPORATION.

ARTICLE I.

The name of the corporation shall be ELECTRIMAX INC. and shall have perpetual existence.

ARTICLE II.

The general nature of business to be transacted is miscellaneous and shall be any lawful business for the state of Florida and all acts property incidental thereto.

ARTICLE III

The maximum authorized Capital Stock of this Corporation shall be Ten Thousand (10,000) Shares of Common Stock of a par value of One Dollar (1.00) each.

ARTICLE IV.

The amount of Capital with which this Corporation shall commence shall be five hundred (\$500) Dollars.

ARTICLE V.

The principal office of said Corporation shall be 824 SE 16TH Place, Deerfield Beach, Florida 33441.

ARTICLE VI

The number of Directors of this Corporation shall be not less than Two (2) nor more than Three (3).

ARTICLE VII

The names and Post Office Addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors are chosen, are:

Carlos E. Marciales

PRESIDENT

811 SW 64th Ter. N. Lauderdale, 33068

Maria C. Marciales

VICE-PRESIDENT

811 SW 64th Ter. N. Lauderdale, 33068

ARTICLE VIII.

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agree to take are:

Carlos E. Marciales

250 Shares

811 SW 64th Ter. N. Lauderdale, 33068

Maria C. Marciales

250 Shares

811 SW 64th Ter. N. Lauderdale, 33068

ARTICLE IX.

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment shall be made to them thereafter except by the stockholders.

ARTICLE X

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the Corporation.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act:

First, that, ELECTRIMAX INC. desiring to organize under the laws of the state of Florida with Its principal office as indicated in Article V. of this Certificate, at the city of Deerfield Beach and County of Broward, State of Florida, has Lucila Romero of 824 SE 16TH Place, Deerfield Beach, Florida 33441, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to Accept service of process for the above stated Corporation at the place designated in this Certificate, Lucila Romero do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

By Dudy () Com LUCILA ROMERO As Resident Agent

Dated this $\frac{23}{2}$ day of MARCH, 2000.

LUCILA ROMERO FLIO RS60-521-19-503.0

STATE OF FLORIDA COUNTY OF BOUNDARD

: SS

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared personally LUCILA ROMERO, to me well known to be the person who executed the foregoing Certificate of Incorporation of ELECTRIMAX INC. and he acknowledged to and before me that he executed the same for the purposes therein expressed by the original subscribers.

WITNESS my Hand and Official Seal at Ft Land Florida, on this the

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

