CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 Art of Inc. File (er-LTD Partnership File_____ Foreign Corp. File_____ L.C. File_ Fictitious Name File_____ Trade/Service Mark_ Merger File Art. of Amend. File_ RA Resignation__ Dissolution / Withdrawal_ Annual Report / Reinstatement Cert. Copy_ Photo Copy__ Certificate of Good Standing_ Certificate of Status_ Certificate of Fictitious Name____ Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search_____ Signature Vehicle Search Driving Record_ UCCOOr 3 File_ Requested by: Name UCC 11 Retrieval

Courier

Will Pick Up

Walk-In

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.

ART	CLE I	<u>NAME</u>

The name of the corporation shall be:

ProfitMAX America Inc.

ARTICLE II PRINCIPAL OFFICE

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

19646 - BISCAYNE BAY DO BOCA RATON FI 33498

ARTICLE III

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

One million Shares

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bruce DeLuca 19646-Biscayne Bay Dr ICORPORATOR BOCA RATON F1 33498

INCORPORATOR

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

Bruce DeLuca 19646-Biscayne BAYDr

Signature/Incorporator

8-28-00

(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