

TRANSMITTAL LETTER

P000000 92548

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

500003407445--5  
-09/28/00--01022--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: POSITIVA HOLDINGS, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MAXIMILIAN A. MAIER  
Name (Printed or typed)

9706 ERICA COURT  
Address

BOCA RATON, FL 33486  
City, State & Zip

561-852-5638  
Daytime Telephone number

FILED  
00 SEP 28 AM 11:18  
SECRET OF STATE  
TALLAHASSEE, FLORIDA

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

Q.2

ARTICLES OF INCORPORATION  
OF  
**POSITIVA HOLDINGS, INC.**

FILED  
00 SEP 28 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **POSITIVA HOLDINGS, INC.** but said corporation may use such other names, marks and designations as is authorized by the corporate by-laws and laws of the state of Florida.

ARTICLE TWO

The period of its duration is perpetual unless dissolved voluntarily or by action of law. This corporation shall commence its corporate existence upon filing with the secretary of State of the State of Florida.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is Two million (2,000,000) of par value one tenth of a penny (0.001). But, the by-laws of said corporation may authorize additional shares of stock of the same or different class with the same or different par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100,000.00 consisting of money, labor done or property actually received.

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## ARTICLE SIX

The Registered Agent and street address of the initial registered office of this Corporation in the State of Florida shall be:

Dr. Ruth Crane  
500 Egret Circle, Suite #8510  
Delray Beach, FL 33444

Corporation address is the same.

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2) and the names and addresses of the persons who are to serve as directors are listed below. The number of directors may be increased or subsequently decreased, from time to time, in accordance with the laws of the State of Florida and by-laws of the corporation.

Name	Mailing Address
Maximilian A. Maier President	9706 Erica Court Boca Raton, FL 33496
Dr. Ruth Crane Secretary / Treasurer	500 Egret Circle, Suite #8510 Delray Beach, FL 33444

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the by-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Dr. Ruth Crane

500 Egret Circle, Suite # 8510  
Delray Beach, FL 33444

  
\_\_\_\_\_  
Dr. Ruth Crane

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

This corporation shall indemnify and hold harmless any officer or director of the corporation to the full extent of the Law.

ARTICLE TWELVE

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed the foregoing Articles of Incorporation of **POSITIVA HOLDINGS, INC.**, on this the 11th day of September, 2000, by Anne Onus, as Incorporator.

  
\_\_\_\_\_  
Dr. Ruth Crane  
Incorporator

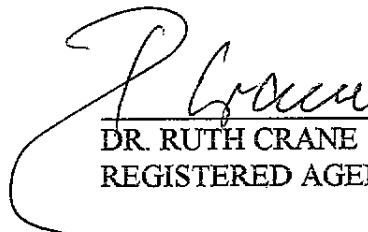
FILED  
00 SEP 28 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

for

**POSITIVA HOLDINGS, INC.**

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
DR. RUTH CRANE  
REGISTERED AGENT