

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8811 • 1-800-342-8062 • Fax (850) 222-1222

PO00000112696

CO Financial, Inc.

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 -12/06/00--01045--001
 *****87.50 *****87.50

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 00 DEC -6 AM 10:43
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

W28739
 TS

- Art of Inc. File cert. + stat
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2000

CAPITAL CONNECTION, INC.

SUBJECT: CD FINANCIAL, INC.
Ref. Number: W00000028739

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TALLAHASSEE, FLORIDA

We have received your document for CD FINANCIAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

PLEASE GIVE THE CITY AND STATE FOR ALL THE ADDRESSES.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 500A00061757

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Correct

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Maxx Financial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3906 CARROLLWOOD PLACE CIRCLE #308
TAMPA, FL 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHOUNG X. DAM
3906 CARROLLWOOD PL CIRCLE #308 Tampa, FL 33624

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHOUNG X. DAM
3906 CARROLLWOOD PL CIRCLE #308 Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHOUNG X. DAM
3906 CARROLLWOOD PL CIRCLE #308 Tampa, FL 33624

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Chung Dam
Signature/Registered Agent

11/29/00
Date

Chung Dam
Signature/Incorporator

11/29/00
Date