



Joseph Columbus Nazzaro

Attorney And Counselor At Law
Former Chief Prosecutor And City Attorney

Admitted To:
New York Bar - 1950
Florida Bar - 1967

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Florida Secretary of State
DIVISION OF CORPORATIONS (New Filing)
409 East GAINES Street
Tallahassee, FL 32399

800003746118--5

-02/21/01--01108--004

*******78.75 *****78.75**

RE: MAXIME, INC.

Dear Sir:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION,
in duplicate, together with a check in the sum of \$78.75,
made payable to the Secretary of State, to cover the filing
fee and for a Certified copy of the Articles of Incorporation.

PLEASE ACKNOWLEDGE RECEIPT and please mail to the
undersign attorney a Certified copy of the Articles of Incorp-
oration together with the Official Certificate of Incorpora-
tion issued by your office.

Thank you in advance for any courtesy shown.

Most respectfully yours

J.C. Nazzaro, Esq.

Dated: 2/15/01

FILED
01 FEB 21 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-21-01

**ARTICLES OF INCORPORATION
OF
MAXIME, INC.**

The name of this corporation is: MAXIME, INC., a Florida corporation. The corporate address is: 340 Biscayne Boulevard, Miami, Florida 33132.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is FIVE HUNDRED (500) shares at ONE DOLLAR (\$1.00) par value, all of which are the same class, and are to be common shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share of any new stock of this corporation at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered agent of this corporation is: 465 Paradise Isles, #101, Hallandale, Florida 33009; and the name of the initial Registered Agent at that address is: ORLANDO SALAS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one.

NAME

ADDRESS

ORLANDO SALAS
(President/Director/Secretary)

465 Paradise Isles, #101
Hallandale, Florida 33009

The name and address and principal place of business of the person that is signing these Articles of Incorporation is:

NAME

ADDRESS

ORLANDO SALAS
(President/Director/Secretary)

465 Paradise Isles, #101
Hallandale, Florida 33009

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TALLAHASSEE, FLORIDA

ARTICLE IX - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors, or the shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the shareholders, if the shareholders specifically provide such By-Laws not subject to amendment or repeal by the Directors.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not approval is required by law.

ARTICLE XI - MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - DIRECTOR'S COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XV - ASSETS

The corporation shall have all of the corporate powers enumerated in Florida General Corporation Act, except that this corporation shall not have the power to sell, mortgage or pledge all or substantially all of its property and assets without prior shareholder's approval.

ARTICLE XVI - PREFERENCE, LIMITATIONS, AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. DIVIDENDS

The holders of record of the common shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

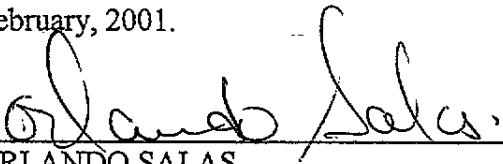
Section 2. RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding common shares shall be paid from the remaining assets of the corporation ratably.

Section 3. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

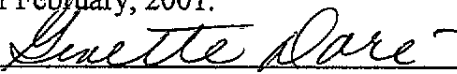
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 8 day of February, 2001.

 (SEAL)
ORLANDO SALAS
(INCORPORATOR)

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments, personally appeared ORLANDO SALAS, who is personally known to me or who has produced N/A as identification and who did (did not) take an oath, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State aforesaid this 8 day of February, 2001.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires: 9/25/03

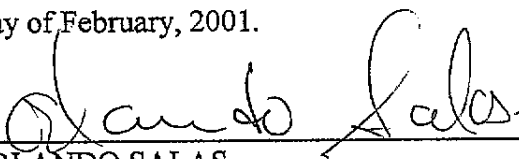


ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation to accept service of process for the within stated corporation, at the place designated therein, I hereby agree to act in this

capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 8 day of February, 2001.


ORLANDO SALAS (SEAL)
(REGISTERED AGENT)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA