# OFFIE USE OF LAND CONTROL (Document Of Control of Contr

LAZARUS CORPORATE	<b>FILING</b>	SERVI	CE
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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003830241--5 -03/12/01--01014--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

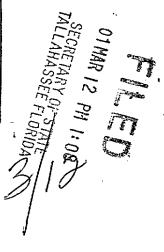
C	ORPORATION NAME(s) & DOCUMENT NUM	BER(S) (if known):		
1.	MAXMAR INTERNAT	IONAL, J	TVC.	_
2.	(Corporation Huma)	(Document #)		_
3.	(Corporation Name)	(Document #)	ם ב	
4.	(Corporation Name)	(Document #)	LLAH,	תק היו_
	(Corporation Name)  Walk in Pick up time 9.00	(Document #)  Certified Copy	12 AM	
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<b>C</b>	NEW FILINGS
$\geq$	Profit
	NonProfit
,	Limited Liability
	Domestication
	Other

OTHER FILNGS
 Annual Report
Fictitious Name
Name Reservation

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger





Examiner's Initials

### ARTICLES OF INCORPORATION OF MAXMAR INTERNATIONAL, INC.

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### **ARTICLE I - NAME**

The name of the corporation MAXMAR INTERNATIONAL, INC., 800 NORTH MIAMI AVENUE, SUITE 1003, MIAMI, FL 33136.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

### **ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock as follows:

MASSIMO PORFIDO to receive 51 shares and MARCO RENI to receive 49 shares.

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is as follows:

### MARCO RENI 800 NORTH MIAMI AVENUE, SUITE 1003 MIAMI, FL 33136

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is as follows:

PRESIDENT
MASSIMO PORFIDO
800 NORTH MIAMI AVENUE, SUITE 1003
MIAMI, FL 33136

### VICE PRESIDENT MARCO RENI 800 NORTH MIAMI AVENUE, SUITE 1003 MIAMI, FL 33136

### **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

### <u>ARTICLE VIII - INDEMNIFICATION</u>

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE X - INCORPORATOR**

The name and the address of the person signing these Articles is as follows:

### MASSIMO PORFIDO 800 NORTH MIAMI AVENUE, SUITE 1003 MIAMI, FL 33136

### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 9<sup>TH</sup> day of MARCH, 2001.

MASSIMO PORFÍDO

### **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE

STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 9<sup>TH</sup> DAY OF MARCH, 2001.

MARCO RENI

STATE OF FLORIDA )
)SS
COUNTY OF DADE )

personally appeared MARCO RENI personally known to me or who has produced and who as Incorporator and Registered Agent executed the foregoing Articles of Incorporation of MAXMAR INTERNATIONAL, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $9^{TH}$  day of MARCH, 2001.

Glenda Santiago Commission # DD 004498 Expires April 13, 2005 Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC
My Commission Expires:

