

PO1000050225

FRANK M. BLOHM MBA, MS

Accounting, Taxes, Information Systems, & Finance

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5/11/01

PLEASE find enclosed a check for \$70
to incorporate MAX Computing Services, Inc.
Any questions please feel free to call.

Thanks



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-05/14/01--01061--007
*****70.00 *****70.00

FILED
01 MAY 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gfs/21

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF INC.

MAX COMPUTING SERVICES, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

MAX COMPUTING SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Five Hundred Shares (500) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the corporation shall be:

3900 GALT OCEAN DRIVE APT 714

FT. LAUDERDALE, FL 33308

and the name of its initial Registered Agent at such address is:

DANIEL S. GORALEWSKI

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

DANIEL S. GORALEWSKI

3900 GALT OCEAN DRIVE, APT. 714

FT. LAUDERDALE, FL 33308

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TALLAHASSEE, FLORIDA

The name and address of each incorporator is:

DANIEL S. GORALEWSKI
3900 GALT OCEAN DRIVE, APT. 714
FT. LAUDERDALE, FL 33308

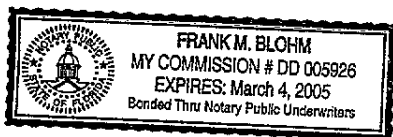
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01 MAY 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: 5/11, 2001

[Signature]

State of Florida:
County of BROWARD:

The foregoing instrument was acknowledged before me this 11 day of May,
2001 by Daniel S Goralewski. and _____



[Signature]
Notary Public

DANIEL S. GORALEWSKI, having been designated to act as Registered
Agent hereby agrees to act in this capacity.

[Signature]
Registered Agent