

# PO1000065590

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000077744 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL - 2 AM 9:16

## FLORIDA PROFIT CORPORATION OR P.A.

### ELECTRONICS R'US, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 2001

EMPIRE

SUBJECT: MAX ELECTRONICS, CORP.  
REF: W01000015188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBERS MUST BE CONSISTENT WITH YOUR COVER SHEET.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: E01000077744  
Letter Number: 301A00039449

H 01000077744

(10)

FILED  
01 JUL - 2 AM 9:16  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## CERTIFICATE OF INCORPORATION

### ARTICLES OF INCORPORATION FOR

#### MAX ELECTRONICS, CORP.

*We the undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.*

#### ARTICLE I

*The name of the corporation shall be:*

**MAX ELECTRONICS, CORP.**

#### ARTICLE II

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

#### ARTICLE III

*The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.*

#### ARTICLE IV

*The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,*

#### ARTICLE V

*This corporation is to have perpetual existence.*

H 01000077744

## ARTICLE VI

*The principal office of this corporation shall be:*

311 SW 33<sup>RD</sup> AVENUE  
MIAMI, FL 33135  
(305) 528-5989

## ARTICLE VII

*The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:*

RICARDO WEISSMANN  
311 SW 33<sup>RD</sup> AVENUE  
MIAMI, FLORIDA 33135  
305-528-5989

PRESIDENT/VICE-PRESIDENT

EDDIE GONZALEZ  
311 SW 33<sup>RD</sup> AVENUE  
MIAMI, FL. 33135

SECRETARY

EZEQUIEL SADIA  
311 SW 33<sup>RD</sup> AVENUE  
MIAMI, FL. 33135

TREASURE

*The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.*

## ARTICLE VIII

*The names and post office addressees of each shareholder to the Certificate of Incorporation are as follows:*

SLASH INCORPORATE  
SHAREHOLDERS

% OF SHARES

RICARDO WEISSMANN  
311 SW 33<sup>RD</sup> AVENUE  
MIAMI, FL. 33135

100%

## ARTICLE IX

*The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.*

*The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

*We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.*

*Subscribed at Miami - Dade County, Florida, this 02<sup>ND</sup> day of July of the year 2001*

  
\_\_\_\_\_  
RICARDO WEISSMANN, PRESIDENT, VICE-PRESIDENT

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE)

*Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared*

**RICARDO WEISSMANN**

*Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.*

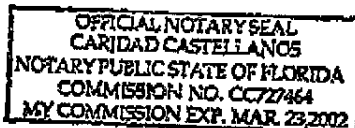
*WITNESS my hand and official seal, at Miami - Dade County, Florida, and this 02<sup>ND</sup> day of July of the year 2001*

*Caridad Castellanos*

CARIDAD CASTELLANOS

Notary Public,

State of Florida at Large



H 01000077744

**CERTIFICATE OF ADKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: MAX ELECTRONICS, CORP.**

*is qualified to do business under the laws of the State of Florida, with it's  
REGISTERED OFFICE at:*

**311 SW 33<sup>RD</sup> AVENUE  
MIAMI, FL. 33135  
305-528-5989**

*and has appointed: RICARDO WEISSMANN*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated  
Corporation at the place designated in the Certificate. I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act relative to keeping office  
said office.*

  
\_\_\_\_\_  
**RICARDO WEISSMANN, Registered Agent**

H 01000077744

01 JUL -2 AM 9:16  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS