

**Electronic Articles of Incorporation
For**

**P01000099211
FILED
October 11, 2001
Sec. Of State**

MAX BRANDS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAX BRANDS CORPORATION

Article II

The principal place of business address:

6175 N.W. 167TH STREET
SUITE G-21
MIAMI, FL. 33015

The mailing address of the corporation is:

6175 N.W. 167TH STREET
SUITE G-21
MIAMI, FL. 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

JOSE QUIZENA
6175 N.W. 167TH SUITE
SUITE G-21
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE QUIZENA

Article VI

The name and address of the incorporator is:

JOSE QUIZENA
6175 N.W. 167TH STREET
SUITE G-21
MIAMI, FLORIDA 33015

Incorporator Signature: JOSE QUIZENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAMIRO SANCHEZ
6175 N.W. 167TH STREET SUITE G-21
MIAMI, FL. 33015

Title: V
JOSE QUIZENA
6175 N.W. 167TH STREET SUITE G-21
MIAMI, FL. 33015