

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : COMPUTAX USA INC. Account Number : I20000000254 : (727)546-3335 Phone Fax Number : (727)546-3365

FLORIDA PROFIT CORPORATION OR P.A

DAVIDMAX STUDIOS, INC.

Certificate of Status	0
Certified Copy	(0)
Page Count	(04)
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

DAVIDMAX STUDIOS, INC.

ARTICLE I - Name
The name of the corporation is:
DAVIDMAX STUDIOS, INC.

ARTICLE II - Principal Office
The principal place of business and mailing address is:
5708 Gardner Court Dr.
Tampa FL 33634



ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of 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 at the price, which is offered to others.

ARTICLE VI - Registered Agent
The street address of the initial registered office of this corporation is:

5708 Gardner Court Dr. Tampa FL 33634
and the name of the initial registered agent of this corporation at that address is:

Tadeusz M Gwozdz.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are:

David B Barclay 5708 Gardner Court Dr. Tampa FL 33634

Tadeusz M Gwozdz 5708 Gardner Court Dr. Tampa FL 33634

ARTICLE VIII - Initial Officers/Directors
The name(s), address(es) and title(s):

President -

David B Barclay 5708 Gardner Court Dr. Tampa FL 33634

Vice-President -

Tadeusz M Gwozdz 5708 Gardner Court Dr. Tampa FL 33634

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 2nd day of November 2001.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

DAVIDMAX STUDIOS, INC. 1 .The name of the corporation is:	O11 SEC
2. The name and address of the registered agent and office is: Tadeusz M Gwozdz 5708 Gardner Court Dr. Tampa FL 33634	NOV -9 AMII: 31 RETARY OF STATE AHASSEE, FLORID

SIGNATURE

TITLE

President

DATE

11/02/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Date: 11/02/2001