

P020000002541

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.

(((H02000006352 7)))

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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**EMAX, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	012
Estimated Charge	\$78.75

FILED
02 JAN - 8 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN - 9 2002

H02-6352

Articles of Incorporation

Article 1: Name of Corporation: **EMAX, INC.**

Address of Corporation: **6574 NORTH STATE RD. 7 #122
COCONUT CREEK, FLORIDA 33073**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **ROBERT JOHNSTON**

REGISTERED OFFICE: **6574 NORTH STATE RD. 7 #122
COCONUT CREEK, FLORIDA 33073**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

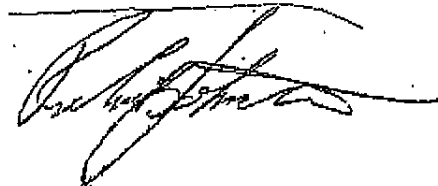
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ROBERT JOHNSTON, 6574 N. STATE RD 7 #122, COCONUT CREEK, FLORIDA 33073**
2. **BETTY JOHNSTON, 6574 N. STATE RD. 7 #122, COCONUT CREEK, FLORIDA 33073**
3. **PHILLIP HEYDEN, 6574 N. STATE RD. 7 #122, COCONUT CREEK, FLORIDA 33073**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROBERT JOHNSTON
6574 N. STATE RD. 7 #122
COCONUT CREEK, FLORIDA 33073**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H02-6352

FILED
02 JAN - 8 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA