

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 63
Tallahassee, FL 32311

B2000012142

100004830551--9
-01/28/02--01050--024
*****78.75 *****78.75

SUBJECT:

MAXCRAFT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

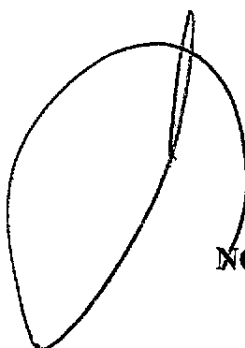
ADDITIONAL COPY REQUIRED

FROM: MARCEL RAUTENBACH
Name (Printed or typed)

1001 SE 16TH STREET APT 5
Address

FORT LAUDERDALE FL. 33316
City, State & Zip

954-4631797 OR 954 290
Daytime Telephone number

 2/4

NOTE: Please provide the original and one copy of the articles.

FILED
02 JAN 28 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAXCRAFT CORP.

FILED
02 JAN 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1001 SE 16TH ST #5
FORT LAUDERDALE
FLORIDA 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any and all lawfull business for which corporations may be incorporated under the Florida Business Corporation act.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

MARCEL RAUTENBACH
1001 SE 16TH STREET APTS
FORT LAUDERDALE
FLORIDA 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCEL RAUTENBACH
1001 SE 16TH STREET APTS
FORT LAUDERDALE
FLORIDA 33316

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

01/23/2001

Signature/Incorporator

Date

01/23/2001