

**Electronic Articles of Incorporation
For**

**P02000035207
FILED
April 01, 2002
Sec. Of State**

MAX INTER. HOLDING CORP.

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 INTER. HOLDING CORP.

Article II

The principal place of business address:

149 AVENIDA MESSINA
SARASOTA, FL. 34242

The mailing address of the corporation is:

149 AVENIDA MESSINA
SARASOTA, FL. 34242

Article III

The purpose for which this corporation is organized is:

RESTAURANT BUSINESS

Article IV

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

100

Article V

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

LAZZARI M MASSIMILIANO
2124 SUNNYSIDE LANE
SARASOTA, FL. 34239

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

Registered Agent Signature: MASSIMILIANO LAZZARI

Article VI

The name and address of the incorporator is:

LAZZARI MASSIMILIANO
2124 SUNNYSIDE LANE
SARASOTA FL

Incorporator Signature: MASSIMILIANO LAZZARI

Article VII

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

Title: P
MASSIMILIANO M LAZZARI
2124 SUNNYSIDE LANE
SARASOTA, FL. 34239