

Division of Corporations

Page 1 of 2

PO20000037028

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.

(((H02000073542 1)))

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 : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305) 447-0026
Fax Number : (305) 447-1280

FLORIDA PROFIT CORPORATION OR P.A.

MAXIMUM CAPACITY ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02 (3)
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -4 PM 3:46

FILED

Dom 4/4

FAX AUDIT NO.: H02000073542 1

ARTICLES OF INCORPORATION**FOR****MAXIMUM CAPACITY ENTERTAINMENT, INC.****ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS**

The name of the corporation shall be Maximum Capacity Entertainment, Inc., and its principal address shall be 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares at \$0.001 par value for each share.

ARTICLE IV: REGISTERED AGENT

The following is designated as resident agent for the corporation: Ricardo Pines, Esq., 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.

ARTICLE V: DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial director is:

Rene Rodriguez 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134

ARTICLE VI: PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is: Ricardo Pines, Esq., 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.

Dated: 4-4-02


Ricardo Pines, Incorporator

FAX AUDIT NO.: H02000073542 1

FILED
02 APR -4 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.:H02000073542 1

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Ricardo Pines, Registered Agent

This instrument was prepared by:
Ricardo Pines, Esq.
Florida Bar No.: 844608
3301 Ponce de Leon Blvd., Suite 200
Coral Gables, Florida 33134
Tel. (305) 461-5757
Fax (305) 443-2786

FILED
02 APR -4 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.:H02000073542 1