

FROM : \_\_\_\_\_

FAX NO. : \_\_\_\_\_

May 02 10:54AM P1

Division of Corporations

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**P02000048613**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : B & M INTERNATIONAL GROUP, CORP.  
Account Number : I20010000238  
Phone : (786) 313-0105  
Fax Number : (786) 313-0106

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -2 AM 9:19

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## FLORIDA PROFIT CORPORATION OR P.A.

### MAX SYSTEMS, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**MAX SYSTEMS, CORPORATION**

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation is:

**MAX SYSTEMS, CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address is:

**2801 NW 74<sup>TH</sup> AVENUE, SUITE 107  
MIAMI, FL. 33152**

**ARTICLE III PURPOSE**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

**B & M INT'L GROUP, CORP.**  
1840 West 49 ST Suite 705  
Hialeah, FL 33012  
786-3130105

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To have perpetual succession by its corporate name:

**MAX SYSTEMS, CORPORATION**

**ARTICLE IV SHARES**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of **100** shares, having an individual par value of **\$5.00**

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

**ARTICLE V INITIAL OFFICER(S)**

The name(s) and title(s):

**ROSEMARY ESTHER EPALZA**

**PRESIDENT**

**MAURICIO PEREZ**

**VICEPRESIDENT**

**ARTICLE VI REGISTERED AGENT**

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

**MAURICIO PEREZ  
2801 NW 74<sup>TH</sup> AVENUE, SUITE 107  
MIAMI, FL. 33152**

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**MAURICIO PEREZ**  
**2801 NW 74<sup>TH</sup> AVENUE, SUITE 107**  
**MIAMI, FL. 33152**

The undersigned incorporator has executed these articles of incorporation this 2 day of May, 2002

  
\_\_\_\_\_  
INCORPORATOR SIGNATURE

ARTICLE VIII SHAREHOLDERS

THE SHAREHOLDER(S) FOR THIS CORPORATION IS (ARE):

<b>MAX SYSTEMS Y CIA. LTDA.</b>	<b>60 %</b>
Calle 76 # 47-64	
Barranquilla - Colombia	
<b>ROSEMARY ESTHER EPALZA</b>	<b>20 %</b>
<b>MAURICIO PEREZ</b>	<b>20 %</b>

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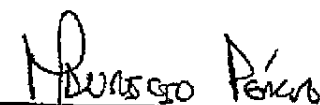
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

MAURICIO PEREZ  
2801 NW 74<sup>TH</sup> AVENUE, SUITE 107  
MIAMI, FL. 33152

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

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