

Florida Department of State

Division of Corporations

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02 MAY - 7 PM 3:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

~~KAXTRXCK INC~~
MAXIMUM POWER INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 2002

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H02-132897

Articles of Incorporation

Article 1: Name of Corporation: **MAXIMUM POWER INC.**

Address of Corporation: **3005 ROCKVILLE LN.
ROYAL PALM BEACH, FLORIDA 33411**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **IAN C. LATCHMANSINGH**

REGISTERED OFFICE: **3005 ROCKVILLE LN.
ROYAL PALM BEACH, FLORIDA 33411**

*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.
- 2.
- 3.

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

**IAN C. LATCHMANSINGH
3005 ROCKVILLE LN.
ROYAL PALM BEACH, FLORIDA 33411**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

In witness whereof, I have subscribed my name:



Signature of Incorporator

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