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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 28 PM 2: 16

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400005636914--9
-05/29/02--01023--002
*****78.75 *****78.75

SUBJECT: __MAX MERCHANDISE INCORPORATED__
(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: __MAXINE DUNCAN__
Name (Printed or typed)

__18778 S.W. 100 AVENUE__
Address

__MIAMI, FL. 33157__
City, State & Zip

__(305) 254 -0405__
Daytime Telephone number

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

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:

MAX MERCHANDISE INCORPORATED

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 970136
MIAMI, FL. 33197

ARTICLE III   PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE HIGH QUALITY PRODUCTS FOR PROFIT

ARTICLE IV   SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI   REGISTERED AGENT

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

FREDERICK BROWN
18778 S.W. 100 AVENUE
MIAMI, FL. 33157

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is:

MAXINE DUNCAN
18778 S.W. 100 AVE
MIAMI, FL. 33157

****

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

Frederick Brown   3-25-02.
Signature/Registered Agent   Date

M Duncan   3-25-02.
Signature/Incorporator   Date