

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

PD20000063594

SUBJECT: MAXIMUM MILES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005726493--6
-06/07/02--01073--019
*****87.50 *****87.50

Enclosed are 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: PETER DOMINELLI
Name (Printed or typed)

4707 140th AVE, N., SUITE 116
Address

CLEARWATER, FLORIDA 33762
City, State & Zip

813-758-3687
Daytime Telephone number

FILED
02 JUN -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/10/02
[Signature]

**Articles of Incorporation
of
Maximum Miles, Inc.**

FILED
02 JUN -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I. – Name

The name of the Corporation shall be: Maximum Miles, Inc.

Article II. – Principal Office

The principal place of business/mailing address is: 4707 140th Avenue, North, Suite 116
Clearwater, Florida 33762

Article III. – Purpose

The purpose for which the corporation is organized is: to engage in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV. – Shares

The number of shares of stock authorized to be issued is: ten million shares of \$.001 par value Common Stock, which shall be designated Common Shares.

Article V. – Initial Officers/Directors

The corporation shall have four (4) initial directors. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation, but shall never be less than one (1). The names, addresses and title of the initial directors are as follows:

John Astrab
4707 140th Street, North, Suite 116
Clearwater, Florida 33762
Director, President

Peter Dominici
4707 140th Street, North, Suite 116
Clearwater, Florida 33762
Director, Vice President, Chief Financial Officer

Dennis Klein
4707 140th Street, North, Suite 116
Clearwater, Florida 33762
Director, Vice President

Calvin Kalishman
7034 Arbor View Lane
New Port Richey, Florida 34653
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

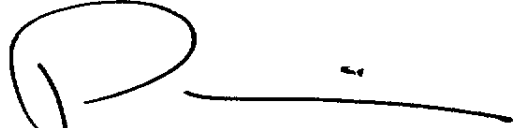
Article VI. – Registered Agent

The name and Florida address of the registered agent is: **Mr. Peter Dominici**
4707 140th Ave, N., Suite 116
Clearwater, Florida 33762

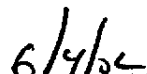
Article VII. – Incorporator

The name and address of the Incorporator is: **Mr. John Astrab**
4707 140th Ave., N. Suite 116
Clearwater, Florida 33762

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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.



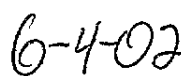
Signature/Registered Agent



Date



Signature/Incorporator



Date