

P02000069530

TRANSMITTAL LETTER

FILED

02 JUN 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MAXAM RESOURCES, INC.

(Proposed corporate name - must include suffix)

400005929784--2
-06/24/02--01067--003
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25

(Certified Copy)

FROM: John S. Blum/President

Name (printed or typed)

19052 NW 23rd Street

Address

Pembroke Pines, Florida 33029

City, State & Zip

(954) 443-3999

Daytime Telephone number

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

*N/S
6/25/02*

FILED

ARTICLES OF INCORPORATION

JUN 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Maxam Resources, Inc.

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 the corporation shall be:

Maxam Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19052 NW 23rd Street
Pembroke Pines, Florida 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John S. Blum
19052 NW 23rd Street
Pembroke Pines, Florida 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

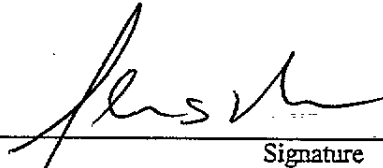
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John S. Blum
19052 NW 23rd Street
Pembroke Pines, Florida 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of June ~~20~~ 2002

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

02 JUN 25 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Maxam Resources, Inc.

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

John S. Blum/President

(Name)

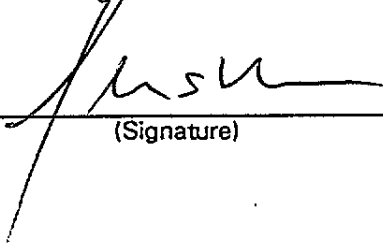
19052 NW 23rd Street

(P.O. Box not acceptable)

Pembroke Pines, Florida 33029

(City/State/Zip)

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.


(Signature)

June 17th, 2002