

TRANSMITTAL LETTER

PO2000072211

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

100006118701--8
-07/01/02--01040--002
*****70.00 *****70.00

SUBJECT: PUREMAX Brand, Inc.

(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: Joseph Zallen, P.A.

Name (Printed or typed)

3500 Galt Ocean Drive, Suite 1012

Address

Ft. Lauderdale, FL 33308

City, State & Zip

954-565-9506

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -1 AM 9:40

FILED

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

BM 7/2

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:

PUREMAX Brand, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

502 NE 21st Drive
Wilton Manors, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

500 authorized, par value \$1.00

ARTICLE V INTIAL OFFICERS/DIRECTORS (optional)

The name(s) and address (es):

Alan Marsden
502 NE 21st Drive
Wilton Manors, FL 33305

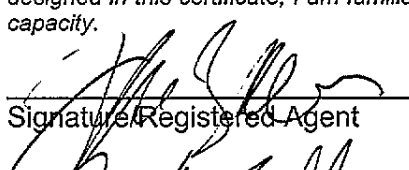
ARTICLE VI REGISTERED AGENT/INCORPORATOR

The name and address of the Incorporator is:

Joseph Zallen
3500 Galt Ocean Drive, Suite 1012
Ft. Lauderdale, FL 33308

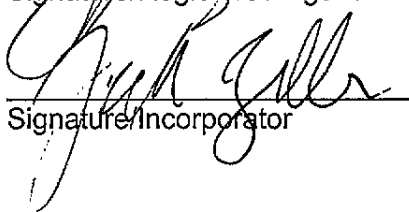
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Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

June 26, 2002

Date


Signature/Incorporator

June 26, 2002

Date