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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

MAX-TEL COMMUNICATIONS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

H02-201946

Articles of Incorporation

Article 1:

Name of Corporation: MAX-TEL COMMUNICATIONS, INC.

Address of Corporation: 9757 ARBOR OAKS LANE #204 BOCA RATON, FLORIDA 33428

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with NO par value.

Article 3:

REGISTERED AGENT: MAX EDME

REGISTERED OFFICE: 9757 ARBOR OAKS LANE #204 BOCA RATON, FLORIDA 33428

*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. MAX EDME (P), 9757-204 ARBOR OAKS LN., BOCA RATON, FL 33428
- 2. MAUD VOLCY (VP), 9757-204 ARBOR OAKS LN., BOCA RATON, FL 33428
- 3. JUNIA VOLCY (MARKETING), 48 ROSEWOOD CIRCLÉ, BOYTON BEACH, FL 33436
- 4. MYRIAM ANDRÉ (SALE MANAGER), 412-44 ROCK RD., DEERFIELD BEACH, FL 33444

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MAX EDME 9757 ARBOR OAKS LN. #204 BOCA RATON, FLORIDA 33428

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-201946