

PD2000103539

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 25 PM 1:08

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAX PRODUCTIONS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 SEP 25 AM 10:52
DIVISION OF CORPORATION

400008016504--2
-09/25/02--01022--021
*****78.75 *****78.75

Examiner's Initials ADM 9/25

ARTICLES OF INCORPORATION

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:

MAX PRODUCTIONS INC.

FILED
02 SEP 25 PM 1:03
STATE OF FLORIDA
TALLAHASSEE

ARTICLE II - PRINCIPAL OFFICE

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

1351 COLLINS AVE #19
MIAMI BEACH, FL 33139

ARTICLE III - SHARES

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

100 (ONE HUNDRED)

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIAN ECHEVERRIA
1351 COLLINS AVENUE #19
MIAMI BEACH, FL 33139

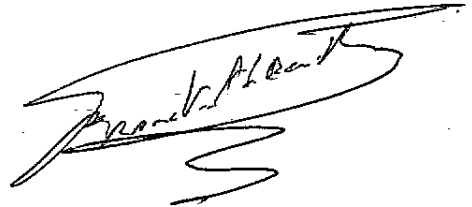
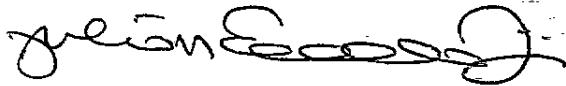
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

- FRANK ALBERT BRAFINE - 9116 HARDING AV MIAMI BEACH
FL 33154

- JULIAN ECHEVERRIA - 1351 COLLINS AVE #19 MB, FL 33139

The undersigned incorporator has executed these Articles of Incorporation this 24 day of SEPTEMBER 2002.



ARTICLE VI- DIRECTOR(S)

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

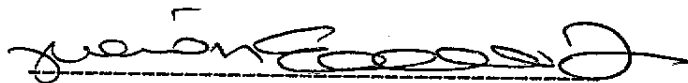
- JULIAN ECHEVERRIA (PRESIDENT) 60%

- FRANK-ALBERT BRAFINE (VICEPRESIDENT) 40%

1351 COLLINS AVENUE #19 MIAMI BEACH, FL 33139

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 SEP 25 PM 1:03

FILED