

PO2000114484

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PICK-UP WAIT MAIL

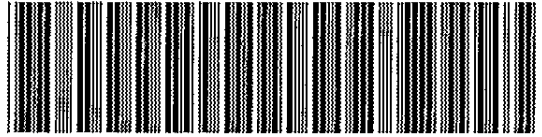
(Business Entity Name)

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CORPORATION

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

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

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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

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed 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:

DULCE MAX INC.

ARTICLE II - PRINCIPAL OFFICE

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

**2817 SW 7th STREET
MIAMI, FL 33135**

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ARTICLE III - SHARES

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

500 SHARES OF \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

**LUIS C. MACOVICH
2817 SW 7th STREET
Miami, FL 33135**

ARTICLES V - INCORPORATOR(S)

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

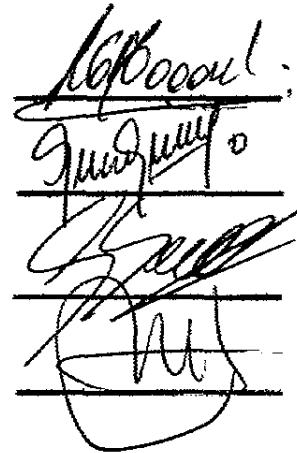
**LUIS C. MACOVICH
2817 SW 7th STREET
Miami, FL 33135**

ARTICLE VI - DIRECTOR

The Name(s) and street address(s) of the Director(s) to these Articles of Incorporation is (are):

(P) LUIS C. MACOVICH	125 Shares	2817 SW 7th STREET MIAMI, FL 33135
(VP) MONICA A. BATTEGAZZORE	125 Shares	2817 SW 7th STREET MIAMI, FL 33135
(S) SEBASTIAN C. MACOVICH	125 Shares	2817 SW 7th STREET MIAMI, FL 33135
(T) ROSALIA N. LOIBISO	125 Shares	2817 SW 7th STREET MIAMI, FL 33135

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23 day of ~~October~~ *October*, 2002



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 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:

DULCE MAX INC.

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

LUIS C. MACOVICH
2817 SW 7th STREET
Miami, FL 33135

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 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.



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