

**Electronic Articles of Incorporation
For**

P02000132317
FILED
December 18, 2002
Sec. Of State

MAX MORTGAGE & INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAX MORTGAGE & INVESTMENTS, INC.

Article II

The principal place of business address:

1784 N CONGRESS AVE
101
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1784 N CONGRESS AVE
101
WEST PALM BEACH, FL. US 33409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MAXIME JEAN-LOUIS
6554 GENEVA STREET
LAKE WORTH, FL. 33409

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAXIME JEAN-LOUIS

Article VI

The name and address of the incorporator is:

MAXIME JEAN-LOUIS
6554 GENEVA STREET
LAKE WORTH, FL 33409

Incorporator Signature: MAXIME JEAN-LOUIS