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#### TRANSMITTAL LETTER

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Wormmax, Inc.

Enclosed are the articles incorporation and a check for:

\$ 35.00 filing fee for articles of organization.
35.00 designation of registered agent.
\$ 70.00 total

Jack Sutter, 2611 Sablewood Dr Valrico, Fl. 33594 813.744.8018

FILED

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## ARTICLES OF INCORPORATION OF WORMMAX, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation shall be: Wormmax, Inc.

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2611 Sablewood Dr. Valrico, Fl. 33594

#### ARTIC<u>LE</u> III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jack Suttent, of 2611 Sablewood Dr. Valrico, Fl. 33594

#### ARTICLE V

#### INCORPORATOR

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

Jack Sutter, of 2611 Sablewood Dr. Valrico, Fl. 33594

The undersigned incorporator has executed these Articles of Incorporation this of day of January, 2003.

Suk Dutter

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Wormmax, Inc.
- 2. The name and address of the registered agent and office is:

Jack Sutt , 2611 Sablewood Dr Valrico, Fl. 33594

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 relating to the proper and complete performance my duties, and I am familiar with, and accept the obligations of my position as registered agent.

k Sutton

1-28-03 Date