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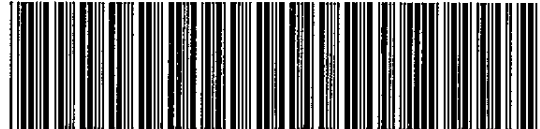
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01/08/03--01054--022 **78.75

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DIVISION OF REVENUE
03 FEB 10 PM 1:32

W03-1066

RECEIVED FEB 10 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTERMAX CAPITAL GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: GAY M. GRAY
Name (Printed or typed)

517 DOTTEREL ROAD #30D
Address

DEERAY BEACH, FL 33444
City, State & Zip

561-706-4558 (cell)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 13, 2003

GUY M. GRAY
517 DOTTEREL RD #30-D
DELRAY BEACH, FL 33444

SUBJECT: INTERMAX CAPITAL GROUP, INC.
Ref. Number: W03000001066

We have received your document for INTERMAX CAPITAL GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 703A00001662

*4/6/03 -
Thank you! I have signed the appropriate
article + all is herewith enclosed.
Best regards
Guy M. Gray*

ARTICLES OF INCORPORATION
For
INTERMAX CAPITAL GROUP, INC.

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

ARTICLE I. NAME

The name of the corporation is Intermax Capital Group, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of the subscription and acknowledgement of these Articles of Incorporation by the Secretary of State, State of Florida.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business shall be 517 Dotterel Road, #30-D, Delray Beach, Florida 33444.

ARTICLE IV. DURATION

The Corporation shall exist perpetually, unless and until it is dissolved under the law. The corporation is effective at the actual date of registration by the State of Florida.

ARTICLE V. PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

More specifically, the general purposes for which the Corporation is organized include but are not limited to:

Dealing in Real Estate in the United States and internationally;
International Import and Export and trading in goods for distribution and resale;
Financing of commercial ventures.

ARTICLE VI. AUTHORIZED SHARES

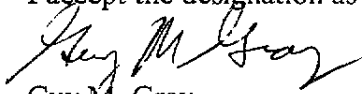
The initial number of shares which the Corporation is authorized to have outstanding at this time is 1,000, at US\$1.00 par value. The owner of these shares is Guy M. Gray

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DIVISION OF CORPORATIONS

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is Guy M. Gray, of 517 Dotterel Road, #30-D, Delray Beach, Florida 33444.

I accept the designation as registered agent for this corporation.


Guy M. Gray

ARTICLE VIII. INCORPORATOR

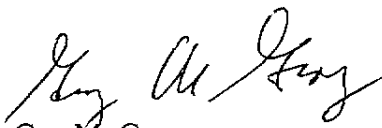
The name and street address of the incorporator are:

Guy M. Gray 517 Dotterel Road, #30-D
Delray Beach, Florida 33444

ARTICLE IX. BYLAWS

The Corporation reserves the right to amend, alter, change or repeal any provision of these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, undersigned incorporator has executed these Articles of Incorporation this 7th day of February 2003.


Guy M. Gray

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