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(City/State/Zip/Phone #)

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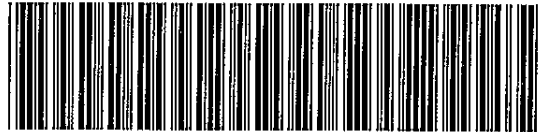
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/03--01073--005 **87.50

FILED
03 MAR 17 PM 12:36
SEC. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Max & Matea, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:



\$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

FROM:

JRO Business Services, Inc.

Name

1217 Chenille Circle

Address

Weston, FL 33327

City, State & Zip

(954) 217-9702

Daytime Telephone number

**ARTICLES OF INCORPORATION
OF**

Max & Matea, Inc.

FILED
03 MAR 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, is to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Max & Matea, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence. The principal place of business and mailing address of the corporation shall be:

The principal business address:
1326 Canary Island Drive
Weston, FL 33327

The principal mailing address:
1326 Canary Island Drive
Weston, FL 33327

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Each of the shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining shareholders.

ARTICLE V

The initial Board of Directors shall consist of a total of **two (2)** people, and the names and addresses of the persons who are to serve as initial directors are:

PRESIDENT

MARIA T. ALAMO
1326 Canary Island Dr.
Weston, FL 33327

DIRECTOR

MASSIMO A. GUALTIERI
1326 Canary Island Dr.
Weston, FL 33327

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

John R. Osborn
1217 Chenille Circle
Weston, FL 33327

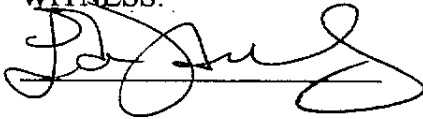
ARTICLE VII

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

MARIA T. ALAMO
1326 Canary Island Dr.
Weston, FL 33327

IN WITNESS WHEREOF, the undersigned incorporator has (have) executed these Articles of Incorporation this 12 day of March 2003.

WITNESS:



Maria T. Alamo

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Maria T. Alamo and Massimo A. Gualtieri, known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12 day of March, 2003.

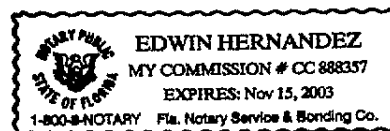


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Produced identification _____

Type of identification produced: Florida Drivers License # A450-558-63-601-1
and G436-540-59-286-0

My Commission Expires:



CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of State, P.O. Box 6327, Tallahassee, Florida 32314.

I, **John R. Osborn**, do hereby consent to serve as Registered Agent for the corporation,

Max & Matea, Inc.

This 12 Day of March 2003.



JOHN R. OSBORN

Address of Registered Agent:
1217 Chenille Circle
Weston, FL 33327

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03 MAR 17 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA