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GUTTA, KOUTOULAS CPA'S

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC

Account Number : 119990000055.

Phone : (954)452-8813

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# FLORIDA PROFIT CORPORATION OR P.A.

Prepaid Max, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION OF Prepaid Max, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

Prepaid Max, Inc.

The principal place of business of this corporation shall be:

8211 W. Broward Blvd. Suite 350 Plantation, FL 33324

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

Prepared by: Gutta Koutoulas & Relis LLC 8211 W. Broward Blvd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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#### <u>ARTICLE IV. ADDRESS</u>

The street address of the initial registered office of the corporation shall be:

8211 W. Broward Blvd. Suite 350 Plantation, FL 33324

The name of the initial registered agent of the corporation at that address is:

Frank Gutta

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Abram Narkuneski, President 8211 W. Broward Blvd. Suite 350 Plantation, FL 33324

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#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Abram Narkuneski, President 8211 W. Broward Blvd. Suite 350 – Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned has bereunto set his hand and seal on this 14th day of February.

Abram Narkuneski, President/ Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Frank Guttai - Registered Agent

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