

May 13 3 05:04p EXPRESS

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Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAX CONNECT INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
FOR

MAX CONNECT 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 shall be:

MAX CONNECT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10446 N.W. 31<sup>ST</sup> Terrace  
Miami, Florida 33172-1200

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT


The name and Florida street address of the initial registered agent shall be:

Ramon Diaz  
1220 S. W. 14 Street  
Miami, Florida 33145

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EDUARDO A. FERNANDEZ  
2487 N.W. 187 Avenue  
Pembroke Pines, FL 33029

  
Signature of Incorporator

05/13/03  
Date

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ARTICLE VI DIRECTOR(S)/OFFICER(S)  
The name(s) and address(es) of the Director(s)/Officer(s) shall be:

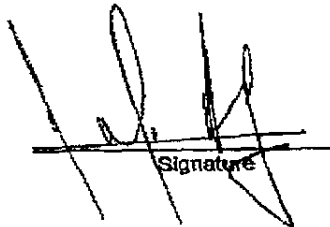
**EDUARDO A. FERNANDEZ - PRESIDENT**

**2487 N.W. 187 Avenue, Pembroke Pines, Florida 33029**

**ROBERTO C. FIALLO - VICE PRESIDENT**

**2477 N.W. 187 Avenue, Pembroke Pines, Florida 33029**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

05/13/2003  
Date

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