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TRANSMITTAL LETTER

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

SUBJECT: ADMAX, 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: PEDRO CANAL
Name (Printed or typed)

13910 S.W. 27 TERRACE
Address

MIAMI, FL 33175
City, State & Zip

(305) 551-9133
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ADMAX, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation is: ADMAX, INC.

ARTICLE II – NATURE OF BUSINESS

The general character or nature of business to be transacted by this corporation is:

To engage in any and all lawful business, and not limited to magazine publishing And distribution.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having par value of one dollar (\$1.00)

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular special meeting.

ARTICLE IV – TERM OF EXISTENCE

This corporation shall have a perpetual existence.

**ARTICLE V – REGISTERED OFFICE AND
REGISTERED AGENT**

The registered office and registered agent's office of the corporation shall be located at:

13910 S.W 27 terrace
Miami, Fl 33175

And the resident agent at such address is: Pedro Canal

The registered. office address and principal office are the same.

ARTICLE VI – INITIAL DIRECTORS

The name and street address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| PEDRO CANAL | 13910 S.W 27 Terrace Miami, Fl 33175 |
| ELSA CANAL | 13910 S.W 27 Terrace Miami, Fl 33175. |

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TALLAHASSEE, FLORIDA
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ARTICLE VII – OFFICERS

The name of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

PRESIDENT: PEDRO CANAL
SECRETARY: ELSA CANAL
TREASURER: PEDRO CANAL

**** PLEASE NOTE THAT THE PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS ARE THE SAME.**

ARTICLE VIII – SUBSCRIBERS

The name and address of the subscribers of these Articles of Incorporation are as follows:

PEDRO CANAL
13910 S.W 27 Terrace
Miami, FL 33175

ELSA CANAL
13910 S.W 27 Terrace
Miami, FL 33175

ARTICLE IV – EFFECTIVE DATE

The Articles of incorporation shall be effective on the date of the filing of these Articles of Incorporation with the officers of **SECRETARY OF STATE of the STATE OF FLORIDA.**

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledge and filed the foregoing Articles of Incorporation under laws of the **STATE OF FLORIDA**, this July 3rd, 2003.


Pedro Canal
SUBSCRIBER


Elsa Canal
SUBSCRIBER

ACCEPTANCE OF REGISTERED AGENT

Having been made to accept service of process for **ADMAX, INC.** at the place designated in the foregoing Articles of Incorporation, **PEDRO CANAL** agrees to act in this capacity, and agrees to comply with the provisions of **FLORIDA** statutes Section 40.091 relative to keeping open such office.

DATE: 7/3/03

BY: 
President

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