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(Requestor's Name)

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(City/State/Zip/Phone #)

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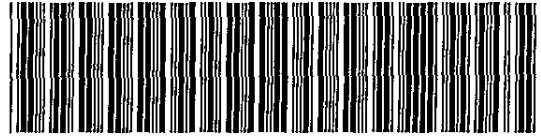
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: M.A.X. Marketing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Raul Perez
Name (Printed or typed)
6708-B Starting Road
Address
Hollywood, FL 33024
City, State & Zip
(954) 893-5580
Daytime Telephone number

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

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03 AUG 11 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

M.A.X. Marketing, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida, In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)

Article I - Name

The name of the corporation shall be: M.A.X. Marketing Inc.

Article II - Principal Office

The principal place of business/mailling address is:

**8520 SW 1st Street
Bldg 2 #205
Pembroke Pines, Fl 33025**

Article III - Purpose

The Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The Corporation is authorized to issue One Thousand (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial Board of Directors

1 Director

**Amaury Arriaga
8520 SW 1st Street
Bldg 2 #205
Pembroke Pines, Fl 33025**

Article VI - Registered Agent

The name and Florida street address of the registered agent is:

**Amaury Arriaga
8520 SW 1st Street
Bldg 2 #205
Pembroke Pines, Fl 33025**

Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Amaury Arriaga
8520 SW 1st Street
Bldg 2 #205
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of July, 2003.

Amaury Arriaga (Seal)

_____ (Seal)

**STATE OF FLORIDA
COUNTY OF BROWARD**

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Amaury Arriaga

Amaury Arriaga
Signatures

FLA. DRIVER LICENSE
Form of Identification

Signatures

Form of Identification

Signatures

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledge before me that HE executed these Articles of Incorporation that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Notary Seal



Raul D. Perez
Commission # DD 055901
Expires Oct. 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Witness my hand and official seal in the County and State last foresaid this 31st day of July, 2003.

Notary Signature

Raul Perez
Notary printed name

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENTS**

**Certificate Of Registered Agent
Of
M.A.X. Marketing, Inc.**

Persuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

**at: 8520 SW 1st Street
Bldg 2 #205
Pembroke Pines, FL 33025**

has named Amaury Arriaga

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in the capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

03 AUG 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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