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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-4004
Fax Number : (631) 589-2848

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Max Logistics Inc.

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ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION 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 Logistics Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2046 Southern Dunes Boulevard
Haines City, FL 33844

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$ 1.00 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Anthony H. Lenti 2046 Southern Dunes Blvd, Haines City,
FL 33844
V. President/Director: Maxine Tausch 2046 Southern Dunes Blvd, Haines City,
FL 33844
Treasurer/Secretary/Director: Penny Brooks 140 Woodlawn Ave, Waverly, FL 33877

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Anthony H. Lenti
2046 Southern Dunes Blvd, Haines City, FL 33844

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
 IncorporateTime.com, Inc.
 35-37 Carleton Avenue, Suite 200
 Islip Terrace, NY 11752


 Kerry Walsh, Incorporator

9/2/03
 Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate 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.


 Anthony H. Lenti, Registered Agent

9/2/03
 Date

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