

Florida Department of State  
Division of Corporations  
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DIVISION OF STATE

**FLORIDA PROFIT CORPORATION OR P.A.**

**C-MAX, INC.**

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ARTICLES OF INCORPORATION

OF

C-Max, Inc.

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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: C-Max, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1550 NE Miami Gardens Drive, Suite 305, North Miami Beach, FL 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, 1550 NE Miami Gardens Drive, Suite 305, North Miami Beach, FL 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Gene S. Rosen, 1550 NE Miami Gardens Drive, Suite 305, North Miami Beach, FL 33179

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of November, 2003.

  
Gene S. Rosen, Incorporator

Prepared By:  
Gene S. Rosen  
Suite 305  
1550 NE Miami Gardens Drive  
North Miami Beach, FL 33179  
Florida Bar #: 175752  
Telephone: 305-949-2113

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: C-Max, Inc.
2. The name and address of the registered agent and office is:

Gene S. Rosen  
 Name

1550 NE Miami Garden Drive, Suite 305  
 Address (P.O. Box not acceptable)

North Miami Beach, Florida 33179  
 City, State, Zip Code

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 COUNTY OF STATE  
 PALM BEACH FLORIDA

Deannys Ortega  
 Vice President  
 Title  
November 10, 2003  
 Date

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

Gene S. Rosen  
 Signature: Gene S. Rosen  
November 10, 2003  
 Date

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