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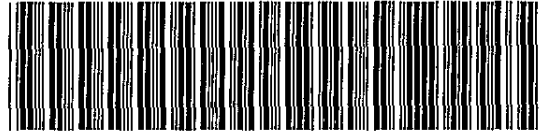
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 375747 7233649

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 87.50

ORDER DATE : December 26, 2003

ORDER TIME : 10:0 AM

ORDER NO. : 375747-005

CUSTOMER NO: 7233649

CUSTOMER: Richard Murdoch, Esq
Adorno & Yoss, P.a.

Suite 200
700 South Federal Highway
Boca Raton, FL 33432

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DOMESTIC FILING

NAME: MAXKO CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
MAXKO CORPORATION

ARTICLE I.

NAME

The name of the corporation is:

MAXKO CORPORATION

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 200 South Federal Highway, Suite 200, Boca Raton, FL 33432.

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ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 200 South Federal Highway, Suite 200, Boca Raton, FL 33432, and the name of the initial registered agent of this Corporation at that address is Richard A. Murdoch.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Richard A. Murdoch
200 South Federal Highway, Suite 200,
Boca Raton, FL 33432

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue **Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00)** par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RICHARD A. MURDOCH
200 South Federal Highway, Suite 200,
Boca Raton, FL 33432

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of DECEMBER, 2003.


RICHARD A. MURDOCH

STATE OF FLORIDA

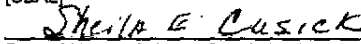
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 24th day of DECEMBER, 2003, by RICHARD A. MURDOCH. He ☒ is personally known to me, or ☐ produced _____ as identification.

NOTARY SEAL
SHEILA E. CUSICK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC949557
EXPIRATION DATE: JULY 22, 2004


NOTARY PUBLIC, State of Florida

[SEAL]


Printed Name of Notary/Serial Number

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of **MAXKO CORPORATION**, at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: 24th day of DECEMBER, 2003.


Richard A. Murdoch

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