### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H040000210793)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSEL:, P.A.

Account Number : 076077000521 Phone : (954)527-2428 Fax Number : (954)764-4996

### FLORIDA PROFIT CORPORATION OR P.A.

FJ3-Max, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DIVISION OF SERBURALIES

O4 JAN 29 PM 4: 42

Electronic Filing, Menu

Corporate Filing,

Public Access Help.

150/a/a/

#### ARTICLES OF INCORPORATION

OF

#### FJ3-MAX, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

# ARTICLE I NAME OF CORPORATION

The name of the corporation is FI3-Max, Inc. (hereinafter, the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and principal office of the Corporation is: 428 Plaza Real, Suite 224, Boca Raton, Florida 33432.

### ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be untitled to one vote per share. Subject to the rights of any outstanding class or series of capital stoc; ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock; hall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or ser us of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

### ARTICLE IV ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida is 428 Plaza Real, Suite 224, Boca Raton, Florida 33432, and the initial registered agent of the Corporation at that address shall be Dennis Max.

H04000021079

### ARTICLE V INCORPORATOR

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

Dennis Max 428 Plaza Real, Suite 224 Boca Raton, Florida 33432

IN WITNESS WHEREOF, I have hereunto subscribed my hand and scal this 24th day of January, 2004.

Dennis Max, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV: f these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Dennis Max

Registered Agent

SECRETARY OF STATE OF STATE OF CONTORATIONS

FTL:1158876:1

H04000021079