

**Electronic Articles of Incorporation
For**

**P04000025678
FILED
February 05, 2004
Sec. Of State**

MAX EXPRESS SYSTEMS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAX EXPRESS SYSTEMS, INC

Article II

The principal place of business address:

317 SE CORK ROAD
PORT ST. LUCIE, FL. 34984

The mailing address of the corporation is:

317 SE CORK ROAD
PORT ST. LUCIE, FL. 34984

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ABEL COLL
317 SE CORK ROAD
PORT ST. LUCIE, FL. 34984

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000025678
FILED
February 05, 2004
Sec. Of State**

Registered Agent Signature: ABEL COLL

Article VI

The name and address of the incorporator is:

ABEL COLL
317 SE CORK ROAD
PORT ST. LUCIE, FLORIDA 34984

Incorporator Signature: ABEL COLL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ABEL COLL
317 SE CORK ROAD
PORT ST. LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

02/05/2004