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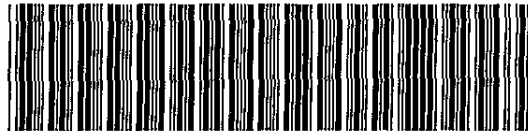
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3-17-04
JSC

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAX CARTER, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: MAX E. CARTER, JR.
1131 27TH AVENUE
VERO BEACH, FLORIDA 32960
772-567-2663

ARTICLES OF INCORPORATION
OF

MAX CARTER, INC

ARTICLE I. CORPORATE NAME

The name of this corporation is MAX CARTER, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1131 27TH AVENUE, VERO BEACH, FLORIDA 32960.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are MAX E. CARTER, JR, 1131 27TH AVENUE, VERO BEACH, FLORIDA 32960

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
MAX E. CARTER, JR.	1131 27TH AVENUE, VERO BEACH, FLORIDA 32960

The name(s) and street address(es) of the officer(s) of these articles of incorporation are

Name	Address
MAX E. CARTER, JR.	1131 27TH AVENUE, VERO BEACH, FLORIDA 32960- PRESIDENT

The undersigned has/have executed these articles of incorporation on 03-08-04

Max E. Carter Jr.
MAX E. CARTER, JR., Title

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 March 8, 2004.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: MAX CARTER, INC
2. The name and address of the registered agent and office is: _____

MAX E. CARTER, JR.
1131 27TH AVENUE
VERO BEACH, FLORIDA 32960

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.

Max E. Carter Jr.
MAX E. CARTER, JR.

Date: 03-08-04

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 March 8, 2004.

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