

PO40000675304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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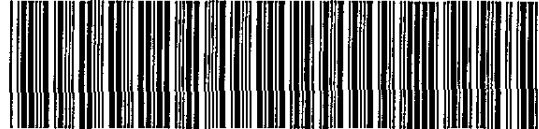
(Business Entity Name)

(Document Number)

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04/29/04--01023--004 **78.75

FILED
04 MAY 10 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

664-17150
TS 05/10/04

TRANSMITTAL LETTER

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

SUBJECT: Max International, Inc. Trading, Inc.

(PROPOSED CORPORATE NAME - MUST BE COMPLETED)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for.

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Krumholz

Name (printed or typed)

10344 Canoe Brook Circle

Address

Boca Raton, FL 33498

City, State & Zip

(561)852-0732

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2004

MICHAEL KRUMHOLZ
10344 CANOE BROOK CIR
BOCA RATON, FL 33498

SUBJECT: MAX INTERNATIONAL, INC.
Ref. Number: W04000017150

We have received your document for MAX INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 804A00030402

AY-9-2004 22:13 FROM:BRIGHT IDEAS
FROM :OREN DESK
APR-6-2004 03:20 FROM:BRIGHT IDEAS

(561)852-0732
FAX NO. :
(561)852-0732

TO:18502456804 P.3
Apr. 07 2002 11:10AM P1
TO:13058653502 P.1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Max International, Inc. Trading, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10344 Canoe Brook Circle
Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of Consumer Electronic Products.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Shares to be split 50/50. With 50 Shares owned by Mr. Oren Gold and 50 Shares owned by Mr. Michael Krumholz.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Krumholz, 10344 Canoe Brook Circle, Boca Raton, FL 33498 – Director
Oren Gold, 9601 West Broadview Drive, Bay Harbor, FL 33154 – Director

ARTICLE VI REGISTERED AGENT

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

Mr. Oren Gold
9601 West Broadview Drive
Bay Harbor, FL 33154

ARTICLE VII INCORPORATOR

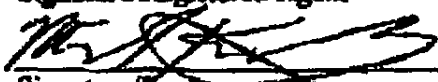
The name and address of the Incorporator is:

Mr. Michael Krumholz
10344 Canoe Brook Circle
Boca Raton, FL 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

4/6/04

Date

4/6/04

Date

FILED
04 MAY 10 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA