

May-18-04 04:56A

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DIVISION OF CORPORATIONS

Page 1 of 1

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : H.A. INC.
Account Number : 119980000041
Phone : (954) 752-7520
Fax Number : (954) 752-1123

FLORIDA PROFIT CORPORATION OR P.A.

MAX FUNDS, Inc.

Certificate of Status	0
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5/17/2004

5-19-04

H04000107212 3

ARTICLES OF INCORPORATION
OF
MAX FUNDS, Inc.,
a Florida corporation

The undersigned, acting as incorporator of MAX FUNDS, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

MAX FUNDS, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

1688 Meridian Ave., #802
Miami Beach, FL 33139

SECRETARY OF STATE
JULY 1, 2004

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ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 17th, 2004.

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000107212 3

H04000107212 3

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1688 Meridian Ave., #802, Miami Beach, FL 33139 and the name of the corporation's initial registered agent at that address is Spero Lyons.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Spero Lyons

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000107212 3

H04000107212 3

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of May, 2004

H.A.Incorporated:

By: Gerald Heller
Gerald Heller

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

H04000107212 3

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48 091, Florida Statutes, the following is submitted:

That MAX FUNDS, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1688 Meridian Ave., #802, Miami Beach, FL 33139, has named Spero Lyons, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Spero Lyons

1688 Meridian Ave., #802, Miami Beach, FL 33139



Gerald Heller, Signing as power of attorney for
Spero Lyons

Date: May, 17th 2004

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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