

**Electronic Articles of Incorporation
For**

P04000097103
FILED
June 25, 2004
Sec. Of State
thampton

MAXIMILIAN, 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:

MAXIMILIAN, INC.

Article II

The principal place of business address:

16771 KEENE ROAD
UMATILLA, FL. 32784

The mailing address of the corporation is:

POST OFFICE BOX 426
EUSTIS, FL. 32726

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:

TIMOTHY JEDZINIAK
16771 KEENE ROAD
UMATILLA, FL. 32784

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

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Registered Agent Signature: TIMOTHY JEDZINIAK

Article VI

The name and address of the incorporator is:

TIMOTHY JEDZINIAK
16771 KEENE ROAD
UMATILLA, FL 32784

Incorporator Signature: TIMOTHY JEDZINIAK

Article VII

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

Title: P
TIMOTHY JEDZINIAK
16771 KEENE ROAD
UMATILLA, FL. 32784

Title: VP
KATHY JEDZINIAK
16771 KEENE ROAD
UMATILLA, FL. 32784

Title: S
SHELLY JEDZINIAK
16771 KEENE ROAD
UMATILLA, FL. 32784

Title: T
DAVID JEDZINIAK
16771 KEENE ROAD
UMATILLA, FL. 32784

Article VIII

The effective date for this corporation shall be:

06/25/2004