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Memorandum

To: DIVISIONS OF CORPORATIONS

From: eMax ALIVE, INC.

Date: 6/1/2004

Subject: Articles of Incorporation

Attached to this memorandum are two copies of the Articles of Incorporation for eMax ALIVE, INC., and a check in the amount of \$70.00. Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

R. Weber
8715 Crestgate Circle
Oakland 94617-1328

**Articles of Incorporation
for eMax ALIVE, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

1.1. The name of this corporation is **eMax ALIVE, INC.**

Article 2

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

Article 3

3.1 The corporation is authorized to issue two classes of stock, to be designated as Common Stock and Preferred. The total number of shares of Common Stock presently authorized is Fifty Million Shares (50,000,000) and total numbers of Preferred stock presently authorized is Ten Million shares, (10,000,000)

Article 4

4.1 The liability of the officers and directors of this corporation for monetary damages will be eliminated to the fullest extent permissible under Florida law.

This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Florida law.

Article 5

5.1 The name and address in the State of Florida of this corporation's principal office address and initial agent for service of process is: Matthew Weber 8715 Crestgate Circle, Orlando Florida 32819 and as listed below

eMax Alive, Inc.
8715 Crestgate Circle
Orlando, Florida 32819
407- 909-9310

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this June 1, 2004

Incorporator's Name: Matthew Weber

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name: 
Matthew Weber

Resident Agent: 
Matthew Weber

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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 eMax Alive, Inc.*
- 2. The name and address of the registered agent and office is:*

*Matthew Weber
8715 Crestgate Circle
Orlando, Florida 32819*

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 further 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.

Matthew Weber