704000128472

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |





200040114642

08/16/04--01068--002 **78.75

10/852 10 54.5.57

WUN-37816

TRANSMITTAL LETTER

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

| Tallahassee, FL 32 | 314 | • | | |
|--------------------------|--|--|--|-----------|
| SUBJECT: DAMA | X MARKETING CORPORATION (PROPOSED CORPORA | ATE NAME <u>MUST INCL</u> | UDE SUFFIX) | · |
| Enclosed are an original | ginal and one (1) copy of the art | ticles of incorporation and | a check for: | |
| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: M | AX REVILLA | | | |
| | Name | e (Printed or typed) | | 2 |
| | P.O.BOX 8562 | | <u> </u> | of SEP TO |
| | | Address | | Of SEP 10 |
| | CORAL SPRINGS, FL, 33075 | | " ! " ! | 3 |

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

City, State & Zip

Daytime Telephone number

561-213-1168

ARTICLES OF INCORPORATION OF

DAMAX MARKETING CORPORATION

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

The undersigned incorporators are individuals 18 years of age or older and adopt the following articles of incorporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be DAMAX MARKETING CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is 5700 Boca Raton Blvd. Suite 209, Boca Raton Florida 33487.

<u>ARTICLE III - PURPOSE</u>

The purpose of the corporation is to engage in any and all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 4 (four) shares of common stock.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Max Revilla 5700 N.W. 2nd. Ave, Boca Raton, FL 33487, **PRESIDENT** David Vera 2133 Polo gardens Dr.#104, Wellington, 33414, **VICE PRESIDENT**

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5700 N.W. 2nd ave. suite# 209, Boca Raton, FL 33487 and the name of the initial registered agent for the corporation at that address is Max Revilla.

ARTICLE VII - SPECIAL PROVISIONS

The President and Vice President shall have custody of the corporate funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the corporation.

All checks or any other order for payment of money and notes of the corporation shall be sign by both the President and the Vice President.

All Officers and Directors shall refrain of any involvement in a business, whether through ownership, employment or other form, that is in competition with a business, product or service of the corporation, or that is a supplier of goods or services to the corporation, or that is in the same line of business of the corporation.

ARTICLE VIII - PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX - TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE X - INCORPORATORS

The name and address of the Incorporators are:

Max Revilla 5700 N.W. 2nd. Ave, Boca Raton, FL 33487 David Vera 2133 Polo gardens Dr.#104, Wellington, FL 33414 04 SEP 10 FH 2: 21

capacity

Signature/Registered Agent

Signature/Incorporator

8/30/04

Date

8/30/04 Date Signature/Incorporator

8/30/04 Date