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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002333 Phone : (305)599-0839 Fax Number : (305)716-0346 SECNETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

EMAXX SALES COMPANY

Certificate of Status	0
Certified Copy	1
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9/20/04 11:52 AM

ARTICLES OF INCORPORATION

OF

EMAXX SALES COMPANY

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

EMAXX SALES COMPANY

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

EDUARDO VALDES 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014

H04000187893 3

ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

EDUARDO VALDES 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014

OFFICERS: The officers of the corporation will be as follows:

President: MARIA VALDES 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014
Vice President: EDUARDO VALDES 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014
Secretary: MARIA VALDES 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014
Treusurer EDUARDO VALDES 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014

ARTICLE VI

SEARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

<u>REGISTER AGENT:</u> The name and address of the permanent registered agent is:

EDUARDO VALDES 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 17th day of September, 2004.

SWORN AND SUBSCRIBED before me on this 17th day of September, 2004

ANGEL D. CORDOVA

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MY COMMISSION 4 DD 212178

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business in the City of MIAMI LAKES County of MIAMI-DADE State of Florida

has name EDUARDO VALDES located at 6551 LAKE COMO TERR, MIAMIJAKES

FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 17th day of September, 2004

EDUARDO VALDES REGISTER AGENT