

**Electronic Articles of Incorporation  
For**

P04000140147  
FILED  
October 11, 2004  
Sec. Of State  
thampton

QUANTUMAX ENTERPRISES 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:

QUANTUMAX ENTERPRISES INC.

**Article II**

The principal place of business address:

1641 N.W. 56TH TERRACE  
LAUDERHILL ., FL. US 33313

The mailing address of the corporation is:

1641 N.W. 56TH TERRACE  
LAUDERHILL ., FL. US 33313

**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:

10

**Article V**

The name and Florida street address of the registered agent is:

HUGH P MILLER  
1641 N.W. 56TH TERRACE  
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: HUGH P. MILLER

### **Article VI**

The name and address of the incorporator is:

HUGH P. MILLER  
1641 N.W. 56TH TERRACE  
LAUDERHILL, FL 33313

Incorporator Signature: HUGH P. MILLER

### **Article VII**

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

Title: P  
HUGH P MILLER  
1641 N.W. TERRACE  
LAUDERHILL, FL. 333313 US

Title: VP  
JACYNTH A MILLER  
1641 N.W. TERRACE  
LAUDERHILL., FL. 33313 US

Title: VP  
KAREEM J MILLER  
8768 S.W. 3RD STREET. #103  
PEMBROKE PINES, FL. 33025 US

Title: VP  
PEARCE B GRINNELL  
1641 N.W. 56TH TERRACE  
LAUDERHILL, FL. 33313 US