

**Electronic Articles of Incorporation
For**

P04000141262
FILED
October 12, 2004
Sec. Of State
nculligan

MAX AV PLUS, 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:

MAX AV PLUS, INC.

Article II

The principal place of business address:

6601 LYONS ROAD
D10
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6601 LYONS ROAD
D10
COCONUT CREEK, FL. US 33073

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:

100

Article V

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

THOMAS SIVO
6341 NW 58TH WAY
PARKLAND, FL. 33067

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

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Registered Agent Signature: THOMAS SIVO

Article VI

The name and address of the incorporator is:

THOMAS SIVO
6341 NW 58TH WAY
PARKLAND, FL 33067

Incorporator Signature: THOMAS SIVO

Article VII

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

Title: P
THOMAS SIVO
6341NW 58TH WAY
PARKLAND, FL. 33067

Title: VP
MARC ROBBINS
19115 TWO RIVER LANE
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

10/13/2004