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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MYMAX CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TERRENCE L. IVEY, ESQUIRE
Name (Printed or typed)

1650 ART MUSEUM DRIVE, SUITE 17
Address

JACKSONVILLE, FL 32207
City, State & Zip

(904) 348-5677
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MYMAX CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, in accordance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

MYMAX CORPORATION

ARTICLE II

Effective Date of Business

The effective date of the business shall be five (5) business days prior to the date of receipt of the articles by the Division of Corporations.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this corporation is to create, write, publish, produce, market, distribute and sell literary materials. This corporation will also

engage in any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

ARTICLE IV

Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

100 shares of common stock

A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, acquisition of other corporations shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.

C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

D. There shall be no more than fifteen (15) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships, unless otherwise set forth in the By-Laws.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address of the principal office of this corporation is 4452 Swilcan Bridge Lane, Jacksonville, Florida 32244. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

Directors

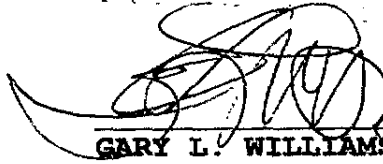
The business affairs of the corporation shall be directed by Gary L. Williams, Sr. as President/Director of the Corporation.

ARTICLE VIII

Registered Agent

The initial designation of the registered agent office of this corporation shall be Gary L. Williams, Sr., 4452 Swilcan Bridge Lane, Jacksonville, Florida 32244. Pursuant to Florida Statutes Section 607.501, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open

said office.



GARY L. WILLIAMS, SR., Registered Agent

ARTICLE IX.

Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, Gary L. Williams, Sr., the President and Incorporator, has hereunto set his hand and seal this 20 day of JANUARY, 2005.



GARY L. WILLIAMS, President/Incorporator

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TALLAHASSEE, FLORIDA