

**Electronic Articles of Incorporation
For**

P05000018902
FILED
February 04, 2005
Sec. Of State
wcunningham

MAX SYSTEMS CONSULTING SERVICES, 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 SYSTEMS CONSULTING SERVICES, INC.

Article II

The principal place of business address:

1414 NW 107 AVENUE
SUITE # 205
DORAL, FL. 33178

The mailing address of the corporation is:

P.O. BOX 228323
DORAL, FL. 33122

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION.

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:

MAURICIO PEREZ
1414 NW 107 AVENUE
SUITE # 205
DORAL, FL. 33178

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

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Registered Agent Signature: MAURICIO PEREZ

Article VI

The name and address of the incorporator is:

MAURICIO PEREZ
1414 NW 107 AVENUE #205
DORAL, FL 33178

Incorporator Signature: MAURICIO PEREZ

Article VII

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

Title: P
MAURICIO PEREZ
1414 NW 107 AVENUE, SUITE # 205
DORAL, FL. 33178

Title: VP
XIOMARA PEREZ
CARRERA 72 # 31-20
MEDELLIN, COLOMBIA, CO. 00000

Title: VP
HELMUTH AGUERO
CALLE 76 # 45-48
BARRANQUILLA, COLOMBIA, CO. 00000

Article VIII

The effective date for this corporation shall be:

02/04/2005