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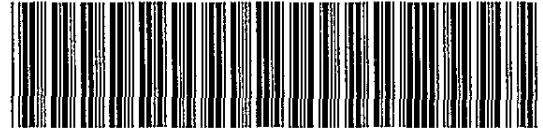
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 27 AM 8:37

B. McKnight MAY 02 2005

**LUKE A. KOLBECK
4309 NORTHPOINTE WAY
PENSACOLA FL 32514
850-944-7725**

April 26, 2005

Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Phone: (850) 245-6051

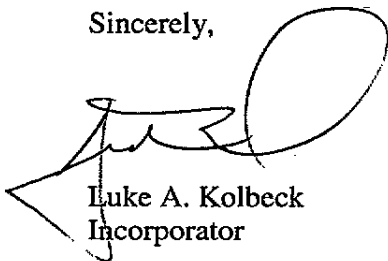
Via UPS Overnight Courier

Re: Articles of Incorporation for **MAXX INVESTMENTS GULF SIDE, INC.**

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the Florida Corporation, **MAXX INVESTMENTS GULF SIDE, INC.** and a check, numbered 3383 in the amount of Seventy and No/100 Dollars (\$70.00) for the Filing Fee. Thank you in advance for your prompt assistance in this matter.

Sincerely,



Luke A. Kolbeck
Incorporator

ARTICLES OF INCORPORATION
OF
MAXX INVESTMENTS GULF SIDE, INC.

The undersigned, acting as incorporator(s) of a corporation under and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I - NAME

The name of the corporation is **MAXX INVESTMENTS GULF SIDE, INC.**

Article II - DURATION

The period of its duration is perpetual.

Article III – INITIAL PLACE OF BUSINESS

The initial principal place of business and mailing address is as follows:

**4309 NORTHPOINTE WAY
PENSACOLA FL 32514**

Article IV - PURPOSE

The purpose or purposes for which the corporation is organized are to carry out the objects expressed herein and all of those expressly conferred on corporation by the laws of the State of Florida, as well as those necessarily implied.

Article V – AUTHORIZED STOCK

The aggregate number of shares which the corporation shall have the authority to issue is Ten Thousand (10,000).

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Article VI – REGISTERED AGENT

The address of the initial registered office of the corporation is **4309 NORTHPOINTE WAY PENSACOLA FL 32514** and the name of its initial registered agent at such address is **LUKE A. KOLBECK**.

Article VII – INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are going to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
LUKE A. KOLBECK.	4309 NORTHPOINTE WAY PENSACOLA FL 32514
JOHN B. KOLBECK.	4309 NORTHPOINTE WAY PENSACOLA FL 32514

Article VIII – REGULATION INTERNAL AFFAIRS

The regulation of the internal affairs of the corporation shall be governed Chapter 621, Florida Statutes and by the Bylaws of this corporation.

Article IX - INCORPORATOR

The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
LUKE A. KOLBECK.	4309 NORTHPOINTE WAY PENSACOLA FL 32514

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 26th day of April , 2005.

INCORPORATOR

By: 

Print Name: Luke A. Kolbeck

Title : Incorporator

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the palce designated in these Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

REGISTERED AGENT

By: 

Print Name: Luke A. Kolbeck

Title: Registered Agent

Date: 4/26/2005

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