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FLORIDA PROFIT CORPORATION OR P.A.

MAX MILLION CORPORATION

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ARTICLES OF INCORPORATION
OF
MAX MILLION CORPORATION

ARTICLE ONE

The name of this corporation is MAX MILLION CORPORATION

ARTICLE TWO

This corporation is organized for the sole and specific purpose of rendering services as an attorney, duly licensed under the laws of the State of Florida, is authorized to render, provided such legal services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to render legal services.

ARTICLE THREE

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principal Office:

16400 Collins Avenue, Unit 2846
Sunny Isles Beach, Florida 33160

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Registered Agent:

Michael Hirsch
16400 Collins Avenue, Unit 2846
Sunny Isles Beach, Florida 33160

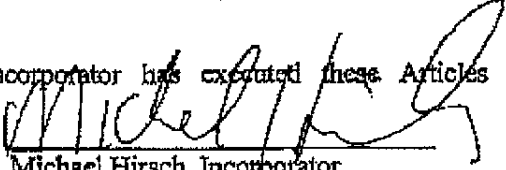
ARTICLE SIX

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is: Michael Hirsch, 16400 Collins Avenue, Unit 2846, Sunny Isles Beach, Florida 33160.

ARTICLE SEVEN

The name and address of the incorporator of this corporation, who is the person signing these Articles is: Michael Hirsch, 16400 Collins Avenue, Unit 2846, Sunny Isles Beach, Florida 33160.

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 2005.


Michael Hirsch, Incorporator

ACCEPTANCE OF REGISTERED AGENT

MICHAEL HIRSCH, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of MAX MILLION CORPORATION, does hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


MICHAEL HIRSCH

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