

PO5000099085

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PCMAX USA, CORP.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: PCMAX USA, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9591 FOUNTAINEBLEAU BLVD. #614
MIAMI, FL. 33172

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTIAN ALAIN HERNANDEZ
9591 FOUNTAINEBLEAU BLVD. #614
MIAMI, FL. 33172

Prepared by: CHRISTIAN ALAIN HERNANDEZ
9591 FOUNTAINEBLEAU BLVD. #614
MIAMI, FL. 33172
305 7784121

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTIAN ALAIN HERNANDEZ
9591 FOUNTAINEBLEAU BLVD. #614
MIAMI, FL. 33172

DIRECTOR & PRESIDENT

HEIDY HERNANDEZ HERNANDEZ
9591 FOUNTAINEBLEAU BLVD. #614
MIAMI, FL. 33171

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JULY, 2005



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

1. The name of the corporation is: PCMAX USA, CORP..

2. The name and address of the registered agent and office is:

CHRISTIAN ALAIN HERNANDEZ
9591 FOUNTAINEBLEAU BLVD. #614
MIAMI, FL. 33172

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

(DATE) 7-14-05

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