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**FLORIDA PROFIT CORPORATION OR P.A.**  
**MAX-ONE MANAGEMENT, INC.**

Certificate of Status	1
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J. Shivers AUG 17 2005

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**MAX-ONE MANAGEMENT, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**MAX-ONE MANAGEMENT, INC.  
Paradise Cove, 1083 The Pointe Drive  
West Palm Beach, FL 33409**

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### ARTICLE III SHARES

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

**1,000 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CORPDIRECTAGENTS, INC.  
515 East Park Avenue  
Tallahassee, FL 32301**

*Prepared By:*

Bruce B. Hubbard

77 East John St.

Licksville, New York 11801

1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Eric Nigon - Paradise Cove, 1083 The Pointe Drive, West Palm Beach, FL 33409 - President**

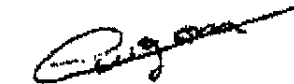
**ARTICLES VI INCORPORATOR(S)**

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

**Eric Nigon - Paradise Cove, 1083 The Pointe Drive, West Palm Beach, FL 33409**

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

15th day of August 2005.



Eric Nigon  
SIGNATURE

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H05000196353

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MAX-ONE MANAGEMENT, INC.**

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

**CORPDIRECT AGENTS, INC.**

Name

**515 East Park Avenue**

(P.O. Box or Mail Drop Box NOT Acceptable)

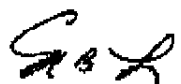
**Tallahassee, FL 32301**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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Ed B. Lary, Ass't Sec

Ed B. Lary, Ass't Sec  
SIGNATURE

**August 15, 2005**

(Date)

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