

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 : CORPORATION SERVICE COMPANY /CLD
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

Maxim Media Group, Inc.

Certificate of Status	0
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JUDICIAL CIRCUIT IN AND FOR
FLORIDA

NOV 03 2005

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**ARTICLES OF INCORPORATION
OF
MAXIM MEDIA GROUP, INC.**

**ARTICLE I
Name**

The name of the corporation is MAXIM MEDIA GROUP, INC.

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 31st day of October, 2005.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is LAW OFFICES OF SETH E. ELLIS, P.A., 2385 EXECUTIVE CENTER DRIVE, SUITE 190, BOCA RATON, FLORIDA 33431, and the name of the initial registered agent of this corporation at that address is SETH E. ELLIS, ESQ.

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ARTICLE VI
Initial Board of Directors

This corporation shall initially have Two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are:


Matthew Bloom
10642 St. Thomas Drive
Boca Raton, FL 33498

Michael Angelis
21783 Philmont Court
Boca Raton, FL 33428

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is SETH E. ELLIS, ESQ., SETH E. ELLIS, P.A., 2385 EXECUTIVE CENTER DRIVE, SUITE 190, BOCA RATON, FLORIDA 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day of October, 2005.


Seth E. Ellis, Esq.
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21st day of October, 2005, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced _____ as identification.




Notary Public - State of Florida

[NOTARY STAMP]

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

MAXIM MEDIA GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that MAXIM MEDIA GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office at LAW OFFICES OF SETH E. ELLIS, P.A., 2385 EXECUTIVE CENTER DRIVE, SUITE 190, BOCA RATON, FLORIDA 33431, has named SETH E. ELLIS, ESQ., located at 2385 EXECUTIVE CENTER DRIVE, SUITE 190, BOCA RATON, FLORIDA 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


SETH E. ELLIS, ESQ.

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