

**Electronic Articles of Incorporation  
For**

P05000152055  
FILED  
November 16, 2005  
Sec. Of State  
Ipooles

MAXXIS LATINAMERICA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MAXXIS LATINAMERICA, INC

**Article II**

The principal place of business address:

6451 NW 112TH PL  
DORAL, FL. 33178

The mailing address of the corporation is:

6451 NW 112TH PL  
DORAL, FL. 33178

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

LUIS G TAPIA-VERGARA  
6451 NW 112TH PL  
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS TAPIA-VERGARA

### **Article VI**

The name and address of the incorporator is:

LUIS TAPIA-VERGARA  
6451 NW 112TH PL  
DORAL, FLORIDA  
33178, US

Incorporator Signature: LUIS TAPIA-VERGARA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LUIS G TAPIA-VERGARA  
6451 NW 112TH PL  
DORAL, FL. 33178