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Florida Department of State  
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FEDERAL BUREAU OF INVESTIGATION

## FLORIDA PROFIT CORPORATION OR P.A.

## The Maxxim Group Inc.

Certificate of Status	1
Certified Copy	0
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11/22/05

## 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:

**The Maxxim Group Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**The Maxxim Group Inc.  
5843 Northpointe Lane  
Boynton Beach, FL 33437**

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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:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles Santagdo  
5843 Northpointe Lane  
Boynton Beach, FL 33437**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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

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

**Charles Santagado - President  
5843 Northpointe Lane  
Boynton Beach, FL 33437**

**ARTICLES VI INCORPORATOR(S)**

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

**Charles Santagado  
5843 Northpointe Lane  
Boynton Beach, FL 33437**

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

14th day of November 2005.

  
\_\_\_\_\_  
Charles Santagado - Signature

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: **The Maxim Group Inc.**

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

**Charles Santagado**

Name


**5843 Northpointe Lane**

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

**Boynton Beach, FL 33437**

(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.*

  
Charles Santagado  
SIGNATURE

November 14, 2005

(Date)

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