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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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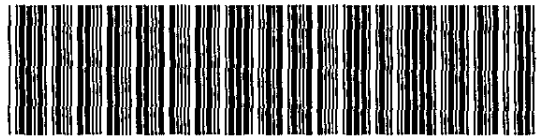
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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#5

**Memorandum**

To: DIVISIONS OF CORPORATIONS

From: eMax Ventures Fund Corp.

Date: 1/19/2006

Subject: Articles of Incorporation

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Attached to this memorandum are two copies of the Articles of Incorporation for eMax Ventures, Inc. and a check in the amount of \$80.00. Please file one copy with your agency and return a file-stamped copy to me . Thank you very much for your cooperation.

**Articles of Incorporation  
for eMax Ventures Fund Corp.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1**

**1.1. The name of this corporation is eMax Ventures Fund Corp**

**Article 2**

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

**Article 3**

3.1 The corporation is authorized to issue two classes of stock, to be designated as Common Stock and Preferred. The total number of shares of Common Stock presently authorized is One Hundred Million Shares (100,000,000) and total numbers of Preferred stock presently authorized is Ten Million shares, (10,000,000)

**Article 4**

4.1 The liability of the officers and directors of this corporation for monetary damages will be eliminated to the fullest extent permissible under Florida law.

This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Florida law.

**Article 5**

5.1 The name and address in the State of Florida of this corporation's principal office address and initial agent for service of process is: Roxanna Weber 5205 Vineland Road, Orlando Florida 32819 and as listed below

eMax Ventures Fund Corp  
5205 Vineland Road  
Orlando, Florida 32819  
407-617-2026

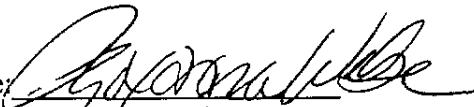
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TALLAHASSEE  
FLORIDA

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this January 19, 2006


Incorporator's Name: Roxanna Weber on behalf of parent company eMax Ventures Fund Corp

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name:

  
Roxanna L. Weber

Resident Agent:

  
Roxanna Weber