

**Electronic Articles of Incorporation
For**

P06000060358
FILED
April 28, 2006
Sec. Of State
jshivers

MARCO MAX, 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:

MARCO MAX, INC.

Article II

The principal place of business address:

5650 66TH STREET NORTH
ST PETERSBURG, FL. US 33709

The mailing address of the corporation is:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL. US 34652

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:

KELLY DREW
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: KELLY DREW

Article VI

The name and address of the incorporator is:

KELLY DREW
5408 ST JAMES DRIVE

NEW PORT RICHEY, FL 34652

Incorporator Signature: KELLY DREW

Article VII

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

Title: P
MARCO RUSIECKI
5650 66TH STREET NORTH
ST PETERSBURG, FL. 33709 US

Title: VP
JOE ROSA
2761 64TH AVENUE SOUTH
ST PETERSBURG, FL. 33712 US

Title: D
MARCO RUSIECKI
5650 66TH STREET NORTH
ST PETERSBUG, FL. 33709 US