

**Electronic Articles of Incorporation
For**

P06000062822
FILED
May 04, 2006
Sec. Of State
wcunningham

MAX AUTO MANAGEMENT, 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:

MAX AUTO MANAGEMENT, INC

Article II

The principal place of business address:

2075 N WICKHAM RD
MELBOURNE, FL. 32935

The mailing address of the corporation is:

4982 MANDOLIN CT
MELBOURNE, FL. 32940

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:

100

Article V

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

BRUCE A RILEY
4982 MANDOLIN CT
MELBOURNE, FL. 32940

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

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Registered Agent Signature: BRUCE RILEY

Article VI

The name and address of the incorporator is:

BRUCE RILEY
4982 MANDOLIN CT

MELBOURNE, FL 32940

Incorporator Signature: BRUCE RILEY

Article VII

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

Title: P
BRUCE A RILEY
4982 MANDOLIN CT
MELBOURNE, FL. 32940

Title: VP
CHARLES S MCHALE
3901 ORCHARD DRIVE
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

05/01/2006