

**Electronic Articles of Incorporation
For**

P06000068448
FILED
May 15, 2006
Sec. Of State
jshivers

MAX & FRED 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 & FRED INC.

Article II

The principal place of business address:

1900 W 68TH STREET
F205
HIALEAH, FL. 33014

The mailing address of the corporation is:

1900 W 68TH STREET
F205
HIALEAH, FL. 33014

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:

ARMANDO OLIVARES
1900 W 68TH STREET
F205
HIALEAH, FL. 33014

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

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Registered Agent Signature: ARMANDO OLIVARES

Article VI

The name and address of the incorporator is:

ARMANDO OLIVARES
1900 W 68TH STREET
F205
HIALEAH, FL 33014

Incorporator Signature: ARMANDO OLIVARES

Article VII

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

Title: P
ARMANDO OLIVARES
1900 W 68TH STREET # F205
HIALEAH, FL. 33014

Title: VP
FREDERIC DION
2915 NW 28TH LANE
OAKLAND PARK, FL. 33311