

**Electronic Articles of Incorporation  
For**

P06000131553  
FILED  
October 16, 2006  
Sec. Of State  
jshivers

MAX PLEX ENTERPRISES, 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 PLEX ENTERPRISES, INC.

**Article II**

The principal place of business address:

1440 SW 28TH AVE  
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1440 SW 28TH AVE  
POMPANO BEACH, FL. US 33069

**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:

1,000

**Article V**

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

DEBORAH BEARDEN- HANLEY  
1440 SW 28TH AVE  
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: DEBORAH BEARDEN- HANLEY

### **Article VI**

The name and address of the incorporator is:

CRAIG J. KOOP  
1275 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Incorporator Signature: CRAIG J. KOOP

### **Article VII**

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

Title: P  
DEBORAH BEARDEN- HANLEY  
1440 SW 28TH AVE  
POMPANO BEACH, FL. 33069

Title: VP  
NEIL HANLEY  
1440 SW 28TH AVE  
POMPANO BEACH, FL. 33069