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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

MAX MOTORS GROUP, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF:

**MAX MOTORS GROUP, INC.**  
20355 NE 34 Court, Unit 522  
Aventura, Florida 33180

ARTICLE I: CORPORATE NAME

The name of the Corporation shall be Max Motors Group, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Corporation shall be 20355 NE 34 Court, Unit 522, Aventura, Florida 33180.

ARTICLE III: PURPOSE

This Corporation is organized for the business of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Shares may be issued for such consideration as is determined from time to time by the stockholders.

The Board may issue the shares of this Corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.

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**ARTICLE X: POWERS OF DIRECTORS**

The directors of the Corporation may transact business, borrow, lend, deal or contract with the Corporation and with other persons competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Victoria Koshman  
Victoria Koshman, Registered Agent

11-29-06  
Date

Pursuant to the laws of the State of Florida, Victoria Koshman, Incorporator, who is a natural person competent to contract and whose signature appears below, submits these Articles of Incorporation for Max Motors Group, Inc.

Victoria Koshman  
Victoria Koshman, Incorporator

11-29-06  
Date

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Articles of Incorporation  
Max Motors Group, Inc.