

# P06000149420

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MAXIMO RESOURCE GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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*MRB 12/4*

Articles of Incorporation  
of  
MAXIMO RESOURCE GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:  
MAXIMO RESOURCE GROUP, INC.

Article II. Address

The mailing address of the Corporation is:  
  
MAXIMO RESOURCE GROUP, INC.  
1427 CECILIA AVE.  
CORAL GABLES, FL 33146

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

RAUL MILIAN  
1427 CECILIA AVE.  
CORAL GABLES, FL 33146

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

President - Raul Milian - 1427 Cecilia Ave., Coral Gables, FL 33146  
Vice President - Catherine Fox-Milian - 1427 Cecilia Ave., Coral Gables, FL 33146

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172  
(305)477-1988

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

RAUL MILIAN  
1427 CECILIA AVE.  
CORAL GABLES, FL 33146

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on November 27, 2006.

By: X  
RAUL MILIAN  
President



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

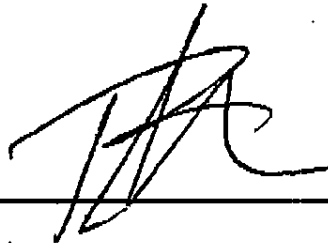
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION:  
MAXIMO RESOURCE GROUP, INC.**

**REGISTERED AGENT:  
RAUL MILIAN  
1427 CECILIA AVE.  
CORAL GABLES, FL 33146**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: X  
RAUL MILIAN  
Registered Agent

A handwritten signature in black ink, appearing to be 'R Milian', is written over a horizontal line.

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