

**Electronic Articles of Incorporation
For**

P07000005043
FILED
January 11, 2007
Sec. Of State
Ipooles

MAX SYSTEMS SOLUTIONS, 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 SYSTEMS SOLUTIONS, INC

Article II

The principal place of business address:

8181 NW 36TH STREET
SUITE 20B
DORAL, FL. 33166

The mailing address of the corporation is:

8181 NW 36TH STREET
SUITE 20B
DORAL, FL. 33166

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:

1000

Article V

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

MAURICIO PEREZ
8181 NW 36TH STREET
SUITE 20B
DORAL, FL. 33166

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

P07000005043
FILED
January 11, 2007
Sec. Of State
Ipoole

Registered Agent Signature: MAURICIO PEREZ

Article VI

The name and address of the incorporator is:

MAURICIO PEREZ
8181 NW 36TH STREET
SUITE 20B
DORAL, FL 33166

Incorporator Signature: MAURICIO PEREZ

Article VII

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

Title: P
MAURICIO PEREZ
8181 NW 36TH STREET , SUITE 20B
DORAL, FL. 33166

Title: VP
ROSEMARY E EPALZA
8181 NW 36TH STREET, SUITE 20B
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/11/2007