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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

# MAX PICTURES, INC

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

MAX PICTURES, INC

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4779 COLLINS AVENUE, APT.2901 MIAMI, FLORIDA 33140

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$1.00

# ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

### **DIRECTOR & PRESIDENT:**

MASSIMO ALVARES 4779 COLLINS AVENUE, APT.2901 MIAMI, FLORIDA 33140



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MAX PICTURES, INC

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC. 1548 BRICKEL AVENUE MIAMI FL 33129

# ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MASSIMO ALVARES 4779 COLLINS AVENUE, APT.2901 MIAMI, FLORIDA 33140

Having been named as registered agent to accept service of process for the above 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.

KATIA A. GASPERINA MONTIN / REGISTERED AGENT

01-24-07

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