

**Electronic Articles of Incorporation
For**

P07000051024
FILED
April 26, 2007
Sec. Of State
jshivers

MAX LIFE, 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 LIFE, INC.

Article II

The principal place of business address:

6691 WILLOW LAKE CIR
FORT MYERS, FL. 33966

The mailing address of the corporation is:

6691 WILLOW LAKE CIR
FORT MYERS, FL. 33966

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:

7500

Article V

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

CAROL A SCARBROUGH
6691 WILLOW LAKE CIR
FORT MYERS, FL. 33966

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

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Registered Agent Signature: CAROL A SCARBROUGH

Article VI

The name and address of the incorporator is:

CAROL A SCARBROUGH
6691 WILLOW LAKE CIR

FORT MYERS, FL

Incorporator Signature: CAROL A SCARBROUGH

Article VII

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

Title: P
CAROL A SCARBROUGH
6691 WILLOW LAKE CIR
FORT MYERS, FL. 33966

Title: VP
BARBARA D BATES
7141 TWIN EAGLE LN
FORT MYERS, FL. 33912

Title: S,T
BARBARA D BATES
7141 TWIN EAGLE LN
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

05/01/2007