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DIVISION OF CORPORATIONS
07 AUG 30 AM 9:12

8/31/07

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 30 AM 9:12

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Maximum Media Holdings Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donald J Jones

Name (Printed or typed)

1 East Broward Blvd, STE 700

Address

Fort Lauderdale, Florida 33301

City, State & Zip

(954) 745-6390

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Maximum Media Holdings Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1 East Broward Blvd STE 700, Fort Lauderdale, Fl 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Communications Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 of common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Donald J. Jones President 17890 NE 31st Court, apt 3202 Aventura, Fl 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald J. Jones 17890 NE 31st Court, apt 3202 Aventura, Fl 33160

ARTICLE VII INCORPORATOR

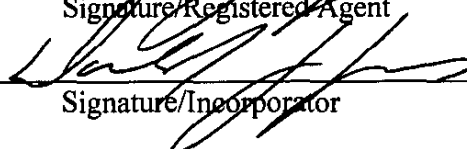
The name and address of the Incorporator is:

Donald J. Jones 17890 NE 31st Court, apt 3202 Aventura, Fl 33160

Having been named as 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



Signature/Registered Agent



Signature/Incorporator



Date



Date