

**Electronic Articles of Incorporation  
For**

P07000099438  
FILED  
September 06, 2007  
Sec. Of State  
bmcknight

MAX NETWORK 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 NETWORK INC

**Article II**

The principal place of business address:

1903 60TH PLACE  
M3327  
BRADENTON, FL. 34203

The mailing address of the corporation is:

1903 60TH PLACE  
M3327  
BRADENTON, FL. 34203

**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:

500 000

**Article V**

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

US AG 24 INC  
3001 N. ROCKY POINT DRIVE EAST  
2ND FLOOR  
TAMPA, FL. 33607

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

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Registered Agent Signature: PETER HARRIS

### **Article VI**

The name and address of the incorporator is:

MICHAEL O. SCHUETT  
3001 N. ROCKY POINT DRIVE EAST  
2ND FLOOR  
TAMPA, FL 33607

Incorporator Signature: MICHAEL O. SCHUETT

### **Article VII**

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

Title: P  
DIRK SIMHONY  
STEINBOCK STRAAT 23  
WINDHOEK, NA. 9000

Title: CEO  
THOMAS DEAN  
3001 N. ROCKY POINT DRIVE EAST  
TAMPA, FL. 33607

Title: TREA  
SUSAN FREYTAG  
3001 N. ROCKY POINT DRIVE EAST  
TAMPA, FL. 33607