

PO 8000002160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

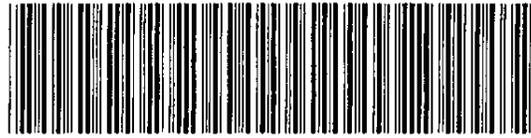
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAXBELT OF AMERICA
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MAXBELT OF AMERICA CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -8 AM 11:47

The undersigned incorporator for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MAXBELT OF AMERICA CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16773 N.W. 16th Street
Pembroke Pines, Florida 33028

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock at par value \$1.00 per Share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Walter I. Goncalves
16773 N.W. 16th Street
Pembroke Pines, Florida 33028

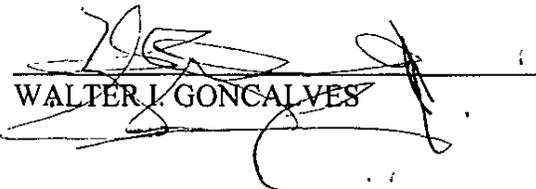
Maxbelt of America Corporation

ARTICLE V - INCORPORATORS

The name and street address of the incorporator, his interest and title in these Articles of Incorporation is as follows:

WALTER I. GONCALVES
16773 N.W. 16th Street
Pembroke Pines, Florida 33028
100%
President/Secretary

The undersigner has executed these Articles of Incorporation this 7 day
Of JANUARY 2008.


WALTER I. GONCALVES

Maxbelt of America Corporation

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida does submit the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

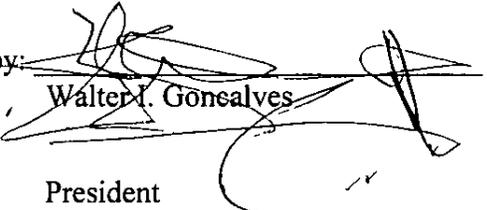
MAXBELT OF AMERICA CORPORATION

The name and address of the registered office/registered agent is:

Walter I. Goncalves
16773 N.W. 16th Street
Pembroke Pines, Florida 33028

HAVIN BEEN NAMED TO ACCEPT OF PROCESS FOR
THIS CORPORATION

Appointment approval by:


Walter I. Goncalves

Title:

President

Date:

01-07-2008