

P08000020378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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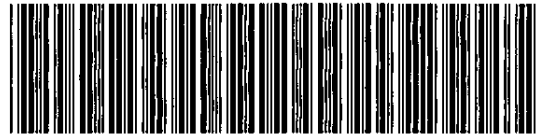
(Business Entity Name)

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DIVISION OF CORPORATIONS
08 FEB 22 AM 8:41

for 2/27/08

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DIVISION OF CORPORATIONS

08 FEB 22 AM 8:41

**Articles of Incorporation
for eMax Media Group, Inc.**

Article 1

1.1. The name of this corporation is eMax Media Group, Inc..

Article 2

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

Article 3

3.1 The corporation is authorized to issue two classes of stock, to be designated as Common Stock and Preferred. The total number of shares of Common Stock presently authorized is One Hundred Million Shares (100,000,000) and total numbers of Preferred stock presently authorized is Twenty Million shares, (20,000,000)

Article 4

4.1 The liability of the officers and directors of this corporation for monetary damages will be eliminated to the fullest extent permissible under Florida law.

This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Florida law.

Article 5

5.1 The name and address in the State of Florida of this corporation's principal office address and initial agent for service of process is: DiAnne Christmas and as listed below

1441 Fortune Retail Court
Suite 111
Orlando, Florida 34744
407-404-4987

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this January 24, 2008

Incorporator's Name: DiAnne Christmas

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name: _____


DiAnne Christmas

Resident Agent: _____


DiAnne Christmas

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