

**Electronic Articles of Incorporation
For**

P08000044316
FILED
May 02, 2008
Sec. Of State
bmcknight

GOLDMAX 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:

GOLDMAX INC.

Article II

The principal place of business address:

2836 STIRLING RD.
BAY A
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2836 STIRLING RD.
BAY A
HOLLYWOOD, FL. US 33020

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:

100.

Article V

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

JEANNAE R DIXON
1510 N DIXIE HWY
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: JEANNAE DIXON

Article VI

The name and address of the incorporator is:

OLEG GOLDMAN
3901 SHERIDAN ST

HOLLYWOOD, FL 3021

Incorporator Signature: OLEG GOLDMAN

Article VII

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

Title: DP
OLEG GOLDMAN
3901 SHERIDAN ST.
HOLLYWOOD, FL. 33021 US

Title: D VP
BORIS MAKSUMOV
7850 NW 54TH CT.
LAUDERHILL, FL. 333515057 US

Article VIII

The effective date for this corporation shall be:

05/02/2008