

Electronic Articles of Incorporation For

P08000072709
FILED
August 04, 2008
Sec. Of State
bmcknight

EMAX INVESTMENT GROUP 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:

EMAX INVESTMENT GROUP INC

Article II

The principal place of business address:

1833 S OCEAN DRIVE
APT 312
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

251 174 STREET
APT 603
SUNNY ISLES BEACH, FL. US 33160

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:

EMMA A MAXSON
1833 S OCEAN DRIVE
APT 312
HALLANDALE, FL. 33009

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

P08000072709
FILED
August 04, 2008
Sec. Of State
bmcknight

Registered Agent Signature: EMMA MAXSON

Article VI

The name and address of the incorporator is:

EMMAA MAXSON
1833 S OCEAN DRIVE
APT 312
HALLANDALE, FL 33009

Incorporator Signature: EMMA A MAXSON

Article VII

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

Title: P
EMMA A MAXSON
1833 S OCEAN DRIVE APT 312
HALLANDALE, FL. 33009 US

Title: VP
TATIANA BOYKO
251 174 STREET APT 603
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

08/04/2008