

**Electronic Articles of Incorporation
For**

P08000085673
FILED
September 17, 2008
Sec. Of State
jshivers

MAX-VAL ASSET MANAGEMENT, 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-VAL ASSET MANAGEMENT, INC.

Article II

The principal place of business address:

1225 TAMIAMI TRAIL
A-6
PORT CHARLOTTE, FL. 33953

The mailing address of the corporation is:

1225 TAMIAMI TRAIL
A-6
PORT CHARLOTTE, FL. 33953

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:

1000

Article V

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

DENNIS J BLACK
1225 TAMIAMI TRAIL
A6
PORT CHARLOTTE, FL. 33953

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

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Registered Agent Signature: DENNIS J. BLACK

Article VI

The name and address of the incorporator is:

DENNIS J. BLACK
1225 TAMiami TRAIL
A-6
PORT CHARLOTTE, FL 33953

Incorporator Signature: DENNIS J. BLACK

Article VII

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

Title: P
DENNIS J BLACK
1225 TAMiami TRAIL A6
PORT CHARLOTTE, FL. 33953 US

Title: VP
KLAHR HOWARD
1225 TAMiami TRAIL A-6
PORT CHARLOTTE, FL. 33953 US

Article VIII

The effective date for this corporation shall be:

09/18/2008