

Electronic Articles of Incorporation For

**P08000089037
FILED
September 29, 2008
Sec. Of State
jshivers**

THE MAX LINN 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:

THE MAX LINN GROUP, INC.

Article II

The principal place of business address:

5700 MEMORIAL HIGHWAY
SUITE #111
TAMPA, FL. 33615

The mailing address of the corporation is:

5700 MEMORIAL HIGHWAY
SUITE #111
TAMPA, FL. 33615

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:

1,000,000

Article V

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

ALBERT KLOPF
5700 MEMORIAL HIGHWAY
SUITE #111
TAMPA, FL. 33615

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

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Registered Agent Signature: ALBERT KLOPF

Article VI

The name and address of the incorporator is:

ALBERT KLOPF
5700 MEMORIAL HIGHWAY
SUITE #111
TAMPA, FLORIDA 33615

Incorporator Signature: ALBERT KLOPF

Article VII

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

Title: D,P
MAX LINN
5700 MEMORIAL HIGHWAY SUITE 111
TAMPA, FL. 33615

Title: D,VP
ALBERT KLOPF
5700 MEMORIAL HIGHWAY SUITE 111
TAMPA, FL. 33615

Title: D,VP
GREG LEHR
5700 MEMORIAL HIGHWAY SUITE 111
TAMPA, FL. 33615

Title: D,VP
TOMMY MEADOWS
5700 MEMORIAL HIGHWAY SUITE 111
TAMPA, FL. 33615

Title: D,VP
BRADLEY BOSHEK
5700 MEMORIAL HIGHWAY SUITE 111
TAMPA, FL. 33615

Title: S
SUSAN ROSEN
5700 MEMORIAL HIGHWAY SUITE 111
TAMPA, FL. 33615