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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

maxcap records, inc.

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Electronic Filing Menu

Corporate Filing Menu

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1 of 1

PAGE 01/02

EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE FLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

MAXCAP RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5811 NE 19TH TERRACE FORT LAUDERDALE, FLORIDA 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES OF "A" STOCK WITH VOTING RIGHTS AT A PAR VALUE OF \$1,00 PER SHARE AND 1000 SHARES OF "B" STOCK WITH NO VOTING RIGHTS AT A PAR VALUE OF \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(os) and specific title(s):
PAUL OFFENBERGER

5811 NE 19TH TERRACE FORT LAUDERDALE, FLORIDA 33308 P.T.S.D

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STUART A. TELLER, PA 7320 GRIFFIN ROAD, SUITE 218 DAVIE, FLORIDA 33314

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: STUART A. TELLER, ESQUIRE 7320 GRIFFIN ROAD, SUITE 216 DAVIE, FLORIDA 33314

Having been named as registered upont to accept service of process for the above stated corporation at the place descentificate, I am familiar with a competitive appointment as registered agent and agree to act in this capacity	rignated in this
certificate, I am familiar with the appointment as registered agent and agree to act in this capacity	-

12/3/2008
Date
12/3/2008
Signature/Incorporator Date

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PAGE 02/02

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