

**Electronic Articles of Incorporation
For**

P09000031981
FILED
April 06, 2009
Sec. Of State
mdickey

MAX HOLDING CORP.

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 HOLDING CORP.

Article II

The principal place of business address:

2999 NE 191ST STREET
905
AVENTURA, FL. 33180

The mailing address of the corporation is:

2999 NE 191ST STREET
905
AVENTURA, FL. 33180

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:

SCOTT ROSENBERG
2999 NE 191 STREET
905
AVENTURA, FL. 33180

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

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Registered Agent Signature: ROSENBERG SCOTT

Article VI

The name and address of the incorporator is:

SLYUSARCHUK MAKSIM
2999 NE 191 STREET
905
AVENTURA, FL 33180

Incorporator Signature: SLYUSARCHUK MAKSIM

Article VII

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

Title: P
JOSEPH GUERRA
19333 COLLINS AVE APT 505
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
MAKSIM SLYUSARCHUK
18911 COLLINS AVE APT 805
SUNNY ISLES BEACH, FL. 33160 US

Title: S
SCOTT ROSENBERG
1020 NE 202 TERRACE
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

04/01/2009