

**Electronic Articles of Incorporation  
For**

P09000051323  
FILED  
June 12, 2009  
Sec. Of State  
wcunningham

TCB MAX VENTURES, 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:

TCB MAX VENTURES, INC.

**Article II**

The principal place of business address:

2020 TARA CT.  
NEPTUNE BEACH, FL. US 32266

The mailing address of the corporation is:

2020 TARA CT.  
NEPTUNE BEACH, FL. US 32266

**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:

500,000

**Article V**

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

THOMAS E BRANNON  
2020 TARA CT.  
NEPTUNE BEACH, FL. 32266

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

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Registered Agent Signature: THOMAS E. BRANNON

### **Article VI**

The name and address of the incorporator is:

MARK A. CHALLIS, DIRECTED EQUITY, INC.  
19673 SOLAR DR.  
STE 201  
PARKER, CO 80134

Incorporator Signature: MARK A. CHALLIS

### **Article VII**

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

Title: P  
THOMAS E BRANNON  
2020 TARA CT.  
NEPTUNE BEACH, FL. 32266 US

### **Article VIII**

The effective date for this corporation shall be:

06/12/2009