

**Electronic Articles of Incorporation
For**

P09000076849
FILED
September 15, 2009
Sec. Of State
jshivers

MIGHT MAX 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:

MIGHT MAX INC

Article II

The principal place of business address:

685 GOLDEN BEACH DR
GOLDEN BEACH, FL. 33160

The mailing address of the corporation is:

685 GOLDEN BEACH DR
GOLDEN BEACH, FL. 33160

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:

KC CALDWELL CPA INC
7501 NW 4TH ST
SUITE 112
PLANTATION, FL. 33317

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

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Registered Agent Signature: KC CALDWELL, CPA

Article VI

The name and address of the incorporator is:

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317

Incorporator Signature: KC CALDWELL CPA

Article VII

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

Title: P
MAX MELLMAN
685 GOLDEN BEACH DR
GOLDEN BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

09/14/2009