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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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461

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** MAXCRAFT CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MARCEL RAUTENBACH

Name (Printed or typed)

1508 S W 32 STREET

Address

FORT LAUDERDALE, FL 33315

City, State & Zip

954-471-4496

Daytime Telephone number

marceljeanne@aol.com

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
MAXCRAFT CORP.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is MAXCRAFT CORP. (hereinafter, "Corporation").

**ARTICLE 2 – PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1508 S W 32 STREET, FORT LAUDERDALE, FL 33315 and the mailing address is the same.

**ARTICLE 4 – INCORPORATORS**

The name and street address of the Incorporators of this Corporation are:

MARCEL RAUTENBACH  
1508 S W 32 STREET  
FORT LAUDERDALE, FL 33315

**ARTICLE 5 – SHARES**

The number of shares of stock is: 100 Shares

**ARTICLE 6 – REGISTERED AGENT**

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

MARCEL RAUTENBACH  
1508 S W 32 STREET  
FORT LAUDERDALE, FL 33315

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**ARTICLE 7 – INITIAL OFFICERS**

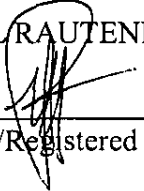
The name(s) and address(es)

President: MARCEL RAUTENBACH  
1508 S W 32 STREET  
FORT LAUDERDALE, FL 33315

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*Having been named as registered agent to accept service of process for the above stated corporation at the designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

MARCEL RAUTENBACH

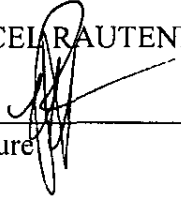
By:   
Signature/Registered Agent

6/22/10  
Date

.....

Signatures of Incorporators

MARCEL RAUTENBACH

By:   
Signature

6/22/10  
Date