

## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION MAXIM MANUFACTURING, INC.

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# ARTICLES OF INCORPORATION OF MAXIM MANUFACTURING, INC.

#### ARTICLE 1

THE NAME OF THE CORPORATION IS:

### MAXIM MANUFACTURING, INC.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000,00.

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

#### ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

#### 737 N.W. 135 AVENUE PEMBROKE PINES, FLORIDA 33028

#### ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

JONATHAN A. MARTY 737 N.W. 135 AVENUE PEMBROKE PINES, FLORIDA 33028

TUSCANY N. OROCIO
7911 N.W. 3<sup>rd</sup>. STREET, # 103 BLD. #18
PEMBROKE PINES, FLORIDA 33024

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#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT. LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR WHOSE NAME AND ADDRESSE ARE AS FOLLOW:

JONATHAN'A, MARTY - PRESIDENT 737 N.W. 135 AVENUE. PEMBROKE PINES, FLORIDA 33028

TUSCANY N. OROCIO -- VICE-PRESIDENT 7911 N.W. 3rd. STREET, #103 BLD. #18 PEMBROKE PINES, FLORIDA 33024

> JUAN A. MARTY - SECRETARY 737 N.W. 135 AVENUE PEMBROKE PINES, FLORIDA 33028

> > ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

JONATHAN A. MARTY 737 N.W. 135 AVENUE PEMBROKE PINES, FLORIDA 33024

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 18 DAYS OF OCTOBER, 2010.

MATHAN A. MARTY Date

TUSCANYN. OROCIO Date

Incorporator

Sworn to and subscribed to Before me This La day of October 2010

Julio Moran, Notary Public - State of Florida

JULIO MORAN

MY COMMERSION & DO \$587-15

EXPIRES: May 11, 2011

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is: MAXIM MANUFACTURING, INC..
- 2. The name and address of the registered agent and office is:

JONATHAN A. MARTY

737 N.W. 135 AVENUE

PEMBROKE PINESI, FLORIDA, 33028

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

MATHAN A. MARTY

DATE: 10/18/10

Sworn to and subscribed to Before me This 18 day of 10 Cto bear 20 LD

Julio Moran, Notary Public - State of Florida

