Electronic Articles of Incorporation For

P11000026424 FILED March 16, 2011 Sec. Of State scollins

MAX PROCESSING SERVICE, 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:

MAX PROCESSING SERVICE, INC.

Article II

The principal place of business address: 3100 PARK STREET NORTH SAINT PETERSBURG, FL. 33710

The mailing address of the corporation is:

3100 PARK STREET NORTH SAINT PETERSBURG, FL. 33710

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:

Article V

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

JANE A WILLIAMS 3100 PARK STREET NORTH SAINT PETERSBURG, FL. 33710

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

Registered Agent Signature: JANE WILLIAMS

Article VI

The name and address of the incorporator is:

JANE WILLIAMS 3100 PARK STREET NORTH

SAINT PETERSBURG, FL 33710

Electronic Signature of Incorporator: JANE WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JANE A WILLIAMS
3100 PARK STREET NORTH
SAINT PETERSBURG, FL. 33710

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