

**Electronic Articles of Incorporation
For**

P11000052772
FILED
June 06, 2011
Sec. Of State
rdunlap

MASSIMOS, 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:

MASSIMOS, INC.

Article II

The principal place of business address:

8794 BOYNTON BEACH BLVD.
SUITE 108
BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

8794 BOYNTON BEACH BLVD.
SUITE 108
BOYNTON BEACH, FL. 33472

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:

ELAINE PASSALACQUA
8794 BOYNTON BEACH BLVD.
SUITE 108
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: ELAINE PASSALACQUA

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Article VI

The name and address of the incorporator is:

WILLIAM W. CLARK, CPA
4435 NW 73 WAY

CORAL SPRINGS, FLORIDA 33065

Electronic Signature of Incorporator: WILLIAM W. CLARK

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
ELAINE PASSALACQUA
8794 BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33472