

**Electronic Articles of Incorporation
For**

P12000006840
FILED
January 20, 2012
Sec. Of State
jshivers

MAX-CRAFT DESIGN, 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-CRAFT DESIGN, INC.

Article II

The principal place of business address:
118 - 182ND AVENUE
REDINGTON SHORES, FL. US 33708

The mailing address of the corporation is:
118 - 182ND AVENUE
REDINGTON SHORES, FL. US 33708

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:
1,000

Article V

The name and Florida street address of the registered agent is:
JAMES J MCNAMARA
118 - 182ND AVENUE
REDINGTON SHORES, FL. 33708

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

Registered Agent Signature: JAMES J. MCNAMARA

Article VI

The name and address of the incorporator is:

RUSSELL K. BORING, ESQ.
6424 CENTRAL AVENUE

ST. PETERSBURG, FL 33707

Electronic Signature of Incorporator: RUSSELL K. BORING

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,S
JAMES J MCNAMARA
118 - 182ND AVENUE
REDINGTON SHORES, FL. 33708 US

Title: T
JAMES J MCNAMARA
118 - 182ND AVENUE
REDINGTON SHORES, FL. 33708 US

Article VIII

The effective date for this corporation shall be:

01/20/2012