

**Electronic Articles of Incorporation
For**

P12000074843
FILED
August 31, 2012
Sec. Of State
vherring

MAX1 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:

MAX1 INC

Article II

The principal place of business address:

1125 NE 163RD ST
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1125 NE 163RD ST
NORTH MIAMI BEACH, FL. US 33162

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 @ \$1.00 PER VALUE

Article V

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

ACCOUNTANT & MANAGEMENT
1549 NE 123RD ST
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: MOSES NAE

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Article VI

The name and address of the incorporator is:

MAXO SYLVAIN
26 NW 34TH TER

MIAMI, FL 33127

Electronic Signature of Incorporator: MAXO SYLVAIN

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
MAXO SYLVAIN
26 NW 34TH TER
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

08/31/2012