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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
MAXX PRODUCTIONS INC

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**ARTICLES OF INCORPORATION**

12 DEC 28 AM 11:54

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**MAXX PRODUCTIONS INC**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation shall be:

2071 NW 5<sup>TH</sup> TERRACE  
POMPANO BEACH, FL 33060

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having 0 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

RACHEL LUCAS  
1560 NW 17 AVENUE UNIT 6  
POMPANO BEACH, FL 33069

**ARTICLE VII**

The name and address of the board of Directors shall be:

PRESIDENT  
RACHEL LUCAS  
1560 NW 17 AVENUE UNIT 6  
POMPANO BEACH, FL 33069

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

HENRY MCNABB JR  
2071 NW 5<sup>TH</sup> TERRACE  
POMPANO BEACH, FL 33060

The undersigned has executed these Articles of Incorporation this 28<sup>TH</sup> Day of DECEMBER, 2012.

A rectangular stamp area containing a handwritten signature in dark ink. The signature appears to be "H. McNabb". Below the signature, there is some faint, illegible text that might be a date or a reference number.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**MAXX PRODUCTIONS INC**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree 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 OF REGISTERED AGENT  
*Rachel Lucas*

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