

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
M.J. MAX CONSTRUCTION, CORP.

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ARTICLES OF INCORPORATION
OF

M.J. MAX CONSTRUCTION, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

M.J. MAX CONSTRUCTION, CORP.

The principal place of business and mailing address accordingly of this corporation shall be:

7707 CAMINO REAL SUITE B 207
MIAMI, FL 33143

ARTICLE II NATURE OF THE BUSINESS

This corporation will engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

2000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
MARCIAL HERNANDEZ LOPEZ	P/T/D/	7707 CAMINO REAL SUITE B207 MIAMI FL 33143

Prepared by: Professional Business Advisors II, Inc
9485 Sunset Drive Suite A-200
Miami, FL 33173
305-593-9333

FILED
13 FEB -4 AM 10:05
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TALLAHASSEE, FLORIDA

ARTICLE VI

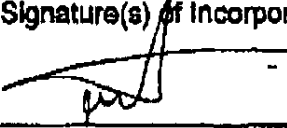
The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME	POSITION	ADDRESS
MARCIAL HERNANDEZ LOPEZ	P/T/D/	7707 CAMINO REAL SUITE B207 MIAMI FL 33143

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TALLAHASSEE FLORIDA

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 01 day of FEBRUARY, 2013.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1.The name of the corporation is: M.J. MAX CONSTRUCTION, CORP.

2.The name and the address of the registered agent and officer is:

MARCIAL HERNANDEZ LOPEZ
7707 CAMINO REAL SUITE B207
MIAMI FL 33143

SIGNATURE _____

(Corporate Officer/Director)

TITLE P/T/D/

DATE FEBRUARY 01, 2013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(Registered Agent)

DATE _____

02 / 01 / 13

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