

**Electronic Articles of Incorporation
For**

P13000045851
FILED
May 23, 2013
Sec. Of State
msolomon

MAX 57, 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 57, INC.

Article II

The principal place of business address:

19814 MADDELENA CIRCLE
FT. MYERS, FL. US 33967

The mailing address of the corporation is:

19814 MADDELENA CIRCLE
FT. MYERS, FL. US 33967

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:

MIKE TARTAGLIA
21655 HELMSDALE RUN
ESTERO, FL. 33928

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

Registered Agent Signature: MIKE TARTAGLIA

Article VI

The name and address of the incorporator is:

JAMES J. KEMP, JR.
1900 SPRING ROAD
SUITE 500
OAK BROOK, IL 60523

Electronic Signature of Incorporator: JAMES J. KEMP, JR.

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: PRES
JOSEPH T SNYDER
1021 75TH STREET
DARIEN, IL. 60561 US

Title: SEC
THOMAS SNYDER
1021 75TH STREET
DARIEN, IL. 60561 US

Article VIII

The effective date for this corporation shall be:

06/01/2013