

**Electronic Articles of Incorporation
For**

P14000038022
FILED
April 28, 2014
Sec. Of State
jbryan

OWNER MAX 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:

OWNER MAX INC

Article II

The principal place of business address:

1128 ROYAL PALM BEACH BLVD
#299
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

1128 ROYAL PALM BEACH BLVD
#299
ROYAL PALM BEACH, FL. 33411

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

Article V

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

THOMAS V FLYNN
1375 GATEWAY BLVD
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: THOMAS V FLYNN

Article VI

The name and address of the incorporator is:

THOMAS FLYNN
1375 GATEWAY BLVD

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: THOMAS V FLYNN

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: CEO
THOMAS V FLYNN
1375 GATEWAY BLVD
BOYNTON BEACH, FL. 33426

Title: COO
GIORDANO DANIEL
1128 ROYAL PALM BEACH BLVD #122
ROYAL PALM BEACH, FL. 33411

Title: CTO
HARVEY RUBACK
1128 ROYAL PALM BEACH BLVD #299
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

04/28/2014