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(Requestor's Name)

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(City/State/Zip/Phone #)

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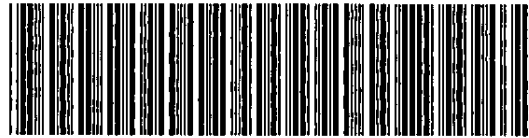
(Business Entity Name)

(Document Number)

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14 NOV 13 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FL 32304

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AND  
FILED

VH

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MAXTRACKS USA INT'L CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

ACCOUNTING OFFICES  
ALBERT BENDER, INC.  
406 N.W. 22ND AVE.  
SUITE 701  
MIAMI, FLORIDA 33125  
Address

\_\_\_\_\_  
City, State & Zip

(305) 934-7688 - 4611  
Daytime Telephone number

ALBERTBENDER@BELL SOUTH.NET  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION**

14 NOV 13 PM 3:29

The undersigned incorporator for the purpose of forming a corporation  
Under the Florida Business Corporation Act, hereby adopt the following  
Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be: **MAXXTRACKS USA INT'L, CORP.**

**ARTICLE II**

The purpose of this corporation is all kind of jobs according at the law of the  
United States of America.

**ARTICLE III**

The principal place of business and mailing address of this corporation is:  
**1401 GREEN ROAD, BAYS D, E AND F, POMPANO BEACH, FLORIDA 33064**

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to issue and  
Have outstanding at any time is:

Number of Shares	Par Value	Class of Stock
100	\$5.00	COMMON

**ARTICLE V**

The name and address of the initial registered agent is: **Abraham Zafrani**  
**1401 Green Road Bays D, E and F, Pompano Beach, Florida 33064**

**ARTICLE VI**

The name and address of the incorporator to these Articles of Incorporation is:

Name	Address
<b>Abraham Zafrani</b>	<b>1401 Green Road Bays D, E and F Pompano Beeach, Florida 33064</b>

## ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

	Name	Address
PRESIDENT	Mr. Abraham Zafrani	1401 Green Road Bays D, E and F Pompano Beach, Florida 33064

The Incorporator has executed these Articles of Incorporation on November 6, 2014

✓                       
Signature

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

APPROVED  
AND  
FILED

14 NOV 13 PM 3:2L

Pursuant to the provisions of sections 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 office/ registered agent, in the State of Florida.

1. The name of the corporation is : MAXXTRACKS USA INT'L, CORP.
2. The name and address of the registered agent and office is: Mr. Abraham Zafrani  
1401 Green Road, Bays D,E and F, Pompano Beach, Florida 33064

HAS 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ✓ l / .

DATE November 6, 2014