

02/15/05 05:24

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
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Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MAX INTERNATIONAL SA INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

03/31/15

15 MAR 30 PM 4:33

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DIVISION OF CORPORATIONS

15 MAR 30 AM 8:56

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME: The name of the corporation is:

MAX INTERNATIONAL SA INC

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

7776 NW 200 ST Miami FL 33015

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

ARIEL CASTANO (P)

MASSIMO PERNOZZOLI (VP)

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DIVISION OF CORPORATION

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Ariel Castano

7776 NW 200 ST

Miami FL 33015

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

Massimo Pernozzoli

7776 NW 200 ST

Miami FL 33015

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Required Signatures:

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ariel Costano

Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Jeff L. Merriam

Incorporator

Date

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