

**Electronic Articles of Incorporation  
For**

P17000099644  
FILED  
December 19, 2017  
Sec. Of State  
tburch

MAX ONE FINANCIAL 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 ONE FINANCIAL INC.

**Article II**

The principal place of business address:  
10981 NW 7TH ST  
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:  
10981 NW 7TH ST  
CORAL SPRINGS, FL. 33071

**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:  
10,000

**Article V**

The name and Florida street address of the registered agent is:  
GEORGES MCNALLY  
4620 W COMMERCIAL BLVD  
SUITE 7B  
TAMARAC, FL. 33319

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

Registered Agent Signature: GEORGES MCNALLY

## **Article VI**

The name and address of the incorporator is:

GEORGES MCNALLY  
8071 NW 46TH CT

LAUDERHILL, FL 33351

Electronic Signature of Incorporator: GEORGES MCNALLY

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: P  
GEORGES MCNALLY  
8071 NW 46TH CT  
LAUDERHILL FL, FL. 33351

Title: VP  
CADET FABIENNE  
8071 NW 46TH CT  
LAUDERHILL, FL. 33351

## **Article VIII**

The effective date for this corporation shall be:

01/04/2018