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# FLORIDA PROFIT/NON PROFIT CORPORATION MAX DIGITAL INVESTMENTS INC

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# ARTICLES OF INCORPORATION OF

#### MAX DIGITAL INVESTMENTS INC

### ARTICLE I - NAME

The name of this Corporation is

# MAX DIGITAL INVESTMENTS INC

### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

# **ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

# ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the principal and initial registered agent's office

of the Corporation is:

68 SE 6TH ST APT 3310 MIAMI FL 33131

The name of the initial Registered Agent of this

Corporation is:

**ROSS BLEUSTEIN** 



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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

# ROSS BLEUSTEIN, PRESIDENT, DIRECTOR 68 SE 6TH ST APT 3310 MIAMI FL 33131

# **ARTICLE VII – INCORPORATOR**

The name and address of the person signing these Articles is:

ROSS BLEUSTEIN 68 SE 6TH ST APT 3310 MIAMI FL 33131

### ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.



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#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 23rd day of August, 2018.

ROSS BLEUSTEIN

# ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

2018 AUG 23 AM 10: 35
SECRETARY OF STATE
TALLAHASSEE, FL

IN WITNESS WHEREOF, I have hereunto set my hand on

this  $\frac{23}{2}$  day of August, 2018.

ROSS BLEUSTEIN Registered Agent

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