

**H95000028466**

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4/11/95 FLORIDA DIVISION OF CORPORATIONS

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((H95000004107)) TO: DIVISION OF CORPORATIONS FROM: P. FLORIDA CONSULTANT, INC.  
DEPARTMENT OF STATE 947 NAUTIUS ISLE

STATE OF FLORIDA

400 EAST GAINES STREET  
TALLAHASSEE, FL 32399

DANIA FL 33004-

FAX: (904) 922-4000 CONTACT: LOUIS GAUTHIER  
PHONE: (305) 925-8698

FAX: (305) 927-6922

((H95000004107)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR U.A.  
NAME: MAXIMILLIAN PROPERTIES, CORP.

FAX AUDIT NUMBER: H95000004107 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/11/1995 TIME REQUESTED: 11:30:11

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
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ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 075471003011

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400 EAST GAINES STREET

TALLAHASSEE, FL 32399

CLERK'S OFFICE

09-11-95 10095

LOUIS MURKIN

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**ARTICLES OF INCORPORATION  
OF**

**MAXIMILLIAN PROPERTIES, CORP.**

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is: **MAXIMILLIAN PROPERTIES, CORP.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial principal office of this corporation in the State of Florida is:

**8773 SHADOWOOD  
CORAL SPRINGS, FL 33071**

**ARTICLE VI. REGISTERED AGENT**

The initial Registered Agent is

**MARC LALLIER  
8773 SHADOWOOD  
CORAL SPRINGS, FL 33071**

**MARC LALLIER  
8773 SHADOWOOD  
CORAL SPRINGS, FL 33071  
(305) 974-0744**

09-11-95 1995

LOUIS GOURDIER

134 PGS

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ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

MARC LALLIER  
8773 SHADOWOOD  
CORAL SPRINGS, FL 33071

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

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

MARC LALLIER  
8773 SHADOWOOD  
CORAL SPRINGS, FL 33071

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

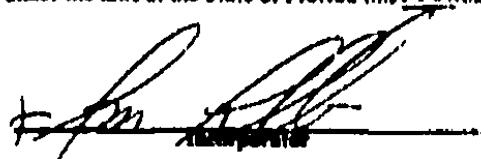
04-11-95 10166

LOUIS GAUTHIER

130 PPM

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IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11th day of APRIL, 1995.



STATE OF FLORIDA )  
BROWARD : SS  
COUNTY OF )

65420-11 Pg 2/30  
SECRETARIAL'S STATE  
TALLAHASSEE, FLORIDA

FILED

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared \_\_\_\_\_

MARC LALLIER

known to me to be the person described as incorporator, of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

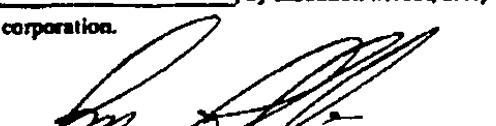
WITNESS my hand and official seal in the County and State named above this 11th day of APRIL, 1995.



LOUIS GAUTHIER, NOTARY PUBLIC, STATE OF FLORIDA at Large

My Commission Expires:  
**LOUIS GAUTHIER**  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JANUARY 27, 1997  
COMMISSION NO. DC 427375  
Banned Tree General Inv. Ltd.

I, MARC LALLIER, by execution hereof, accept the designation as Registered Agent of this corporation.



MARC LALLIER  
8773 SHADOWOOD  
CORAL SPRINGS, FL 33071

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