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JEROME L. TEPPS, P.A.

3411 POWERLINE ROAD SUITE 701
FORT LAUDERDALE, FLORIDA 33109

TELEPHONE (305) 565 3231
TELECOPIER (305) 565 7978

FEDERAL COURT TRIAL BAR
CIRCUIT COURT MEDIATOR
COUNTY COURT MEDIATOR

June 7, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Re: Maxwell Investments, Inc.

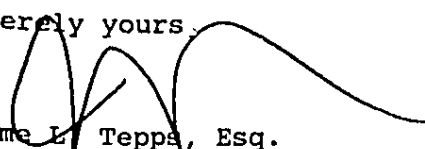
Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check # 26152 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,


Jerome L. Teppes, Esq.

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DMC
6/14/95

JLT/ps.
Enclosures: as noted

FILED
95 JUN 12 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION OF
MAXWELL INVESTMENTS, INC.

95 JUN 12 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is MAXWELL INVESTMENTS, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.50 par value common stock.

ARTICLE V
CORPORATE OFFICE

The address of the corporate office is 124 Cypress Point Drive, Palm Beach Gardens, Florida 33418 or as otherwise reflected in the annual report.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 124 Cypress Point Drive, Palm Beach Gardens, Florida 33418 and the name of the initial Registered Agent of this corporation at that address is Lisa Kann.

ARTICLE VII
INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LISA KANN	124 Cypress Point Drive Palm Beach Gardens, Fl 33418

ARTICLE VIII
INDEMNIFICATION

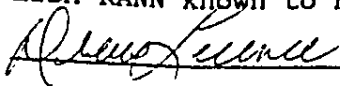
The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of May, 1995.

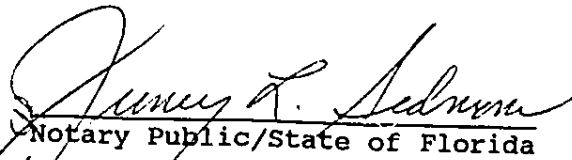

LISA KANN

STATE OF FLORIDA)
COUNTY OF BROWARD)

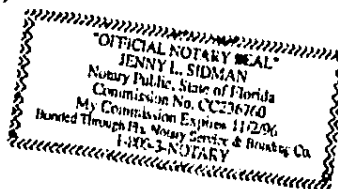
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

LISA KANN known to me and known by me or who produced  as identification, who did take an oath, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 22 day of May, 1995.


Notary Public/State of Florida

my commission expires: 11/2/96



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(2), Florida
Statutes, the following is submitted in compliance with said
Sections:

MAXWELL INVESTMENTS, INC. desires to organize under the Laws
of the State of Florida with its registered office as indicated
in the Articles of Incorporation at 124 Cypress Point Drive, Palm
Beach Gardens, Florida 33418 and has named LISA KANN located at
124 Cypress Point Drive, Palm Beach Gardens, Florida 33418 as
its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above
named corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said Sections relative to keeping open said
office.


LISA KANN

FILED
95 JUN 12 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA