

JP-00 2 30 FROM 922-1000 P.01
S 50
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H95000009424)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000009424)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAXIM TRADING CORPORATIN
FAX AUDIT NUMBER: H95000009424
DATE REQUESTED: 08/25/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 7
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09.50.20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009424)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect 00:03

8/25/95

⑦

ARTICLES OF INCORPORATION
OF
MAXIM TRADING CORPORATION

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

MAXIM TRADING CORPORATION

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ROGER DEL PINO, ESQ.
1835 W. FLABLER ST. # 201
MIAMI, FL 33135
(305) 541.1800
FL. BAR NO.

H95000009424

H95000009424

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

Five Hundred (500) shares at Ten Dollars (\$10.00) par value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:

FIVE THOUSAND (\$5,000.00) DOLLARS

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation on the State of Florida is:

1221 BRICKELL AVENUE
SUITE 1700
MIAMI, FLORIDA 33128

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

H95000009424

H95000009424

ARTICLE VII
DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

LEONID VENJIK,
(PRESIDENT/TREASURER)

ARTICLE IX
SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

NAME

LEONID VENJIK

ADDRESS

1221 BRICKELL AVENUE,
SUITE 1700
MIAMI, FLORIDA 33128

ARTICLE X
AMENDMENT

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI
DESIGNATION OF REGISTERED RESIDENT AGENT

That, ROGELIO A. DEL PINO, ESQUIRE, of 1835 West Flagler Street, Suite 201, Miami, Florida 33135, located at the City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE XII
PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

H9500009424

H9500009424

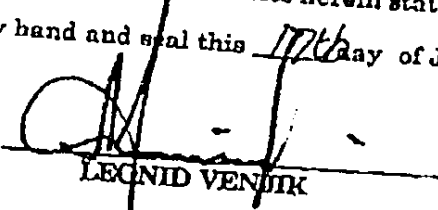
JAN-02-1988 20:32 FROM

TO

19849224000 P.06

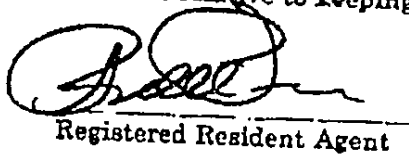
H95000009424

WE, THE UNDERSIGNED, being the only original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 17th day of July, 1995.


LEONID VENJIK

ACKNOWLEDGEMENT

Having been named to accept service of process for MAXIM TRADING CORPORATION designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Registered Resident Agent

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared: LEONID VENJIK, who produced the following Identification personally known or personally known to be the person(s) described as subscriber and who executed the

H95000009424

JAN-02-1900 20:33 FROM

TO


19049224000

P.07

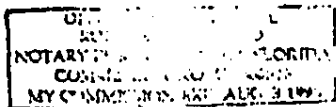
H95000009424

foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 17th day of July, of 1995.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



RECEIVED
JUL 17 1995
NOTARY PUBLIC
FLORIDA

H95000009424