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MAXHAM MANAGEMENT INC. 5289 SW 93RD AVE COOPER CITY Ft 33328

(Lity, State, Zip)

OTHER FILINGS

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

(Phone #)

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

OFFICE USE ONLY

Examiner's Initials

500001 571 545 -08/29/95--01011--008 ****122.50 ****122.5U CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Walk in Pick up time _ Certificate of Status Will wait Photocopy Mail out **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger BS与 AUG 2 8 1995. REGISTRATION/

FILED

ARTICLES OF INCORPORATION OF 35 AUG 28 PH 1: 23

MAXHAM MANAGEMENT INC TALL MANAGEMENT INC. TALL MANAGEMENT INC. TALL MANAGEMENT INC.

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE: MAXHAM MANAGEMENT INC.

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THERE SHALL BE AUTHORIZED FIVE HUNDRED SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN TWO HUNDRED FIFTY DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT J289 SW 93RD AVE . COOPER CITY FL 33328.

ARTICLE VII

THE CORPORATION SHALL HAVE TWO DIRECTORS JAMES MAXHAM, PRESIDENT AND VICTORIA BASSFORD, VICEPRESIDENT. THEY WILL HOLD OFFICE FOR THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS HAVE BEEN APPOINTED AND HAVE QUALIFIED. THE ADDRESS OF THE DIRECTORS IS 5289 SW 93RD AVE, COOPER CITY FL 33328. VICTORIA BASSFORD IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 5289 SW 93RD AVE COOPER CITY FL 33328.

ARTICLE VIII

VICTORIA BASSFORD SHALL BE THE RESIDENT AGENT FOR MAXHAM MANAGEMENT INC. THE ADDRESS OF THE RESIDENT AGENT IS 5289 SW 93RD AVE COOPER CITY FL 33328.

"I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITES AS REGISTERED AGENT OF SAID CORPORATION"

INCORPORATOR

REGISTERED AGENT.