

B n Gustin
Attorney at Law
12 EAST McKEY STREET
OCFEE, FLORIDA 32761
(407) 636-7141

August 15, 1995

Florida Department of State
P. O. box 6327
Tallahassee, Florida 32314

GRIFFITHS, R.E., JR.
607-21-991--BIBLIOGRAPHY
♦♦♦♦122.50 ♦♦♦♦122.50

RE: DI-MAX - NC.

Dear Sir:

Enclosed is my check number 2463 in the amount of \$122.50 for filling the enclosed Corporation.

Please forward a copy to us as soon as this has been filed, for purpose of ordering stock book etc.

Very truly yours,

Ben griffin

BG:zn
Encl; Articles - Check 2463 - \$122.50

SECRET

20:14:05 9-15-55

77

W95-169101
502

10/22/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

BEN GRIFFIN, ESQUIRE
12 EAST MCKEY STREET
OCFEE, FL 32761

SUBJECT: DI-MAX, INC.
Ref. Number: W95000016961

We have received your document for DI-MAX, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 695A00039302

Ben Griffin

Attorney at Law

12 EAST McKEY STREET
OCFEE, FLORIDA 32761
(407) 676-7141

September 5, 1995

FILED

95 SEP -6 PM 4:05

REC'D - FILE
CLERK - J. L. GORDON

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: DANA FARMER-DOCUMENT SPECIALIST

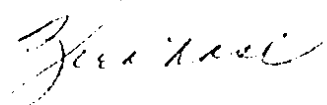
We sent you a check for \$122.50 on August 15, 1995
to file DI-MAX, INC. Your returned our Articles of
Incorporation and said we could not use that name, and
YOUR OFFICE KEPT THE CHECK (Number 2463, BEN GRIFFIN)
from attorney's office.

We now want to file MAXIM MARKETING INTERNATIONAL,
INC. Articles and use the money that we have previously paid
to you.

Please expedite this matter as promptly as possible.

Very truly yours,

Ben Griffin



BG:zn

Encl:

Articles of Incorporation MAXIM MARKETING INTERNATIONAL, INC.

ARTICLES OF INCORPORATION
OF
MAXIM MARKETING INTERNATIONAL, INC.

FILED

95 SEP -6 PM 4:05

SEP 11 1995
TALLAHASSEE, FLORIDA

ARTICLE I.

The Name of this Corporation is MAXIM MARKETING INTERNATIONAL, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles.

ARTICLE III. PURPOSE

This Corporation was organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock at one Dollar (\$1.00) par value common stock which shall be designated as Common Stock.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every Shareholder upon the sale for cash of any new stock in this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuances of fractional shares) at the price at which it is offered to others.

ARTICLE VI.

REGISTERED AGENT AND OFFICE

The Street Address of the initial registered office and the principal office address is 12 east McKey Street, Ocoee, Florida, 34761, and initial Registered Agent of this Corporation at that address is Ben Griffin.

ARTICLE VII-
INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation are:

BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761

ARTICLE VIII.
INCORPORATORS

The name and address of the Incorporator signing these Articles are:

BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761

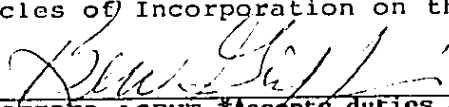
ARTICLE IX - INDEMNIFICATION

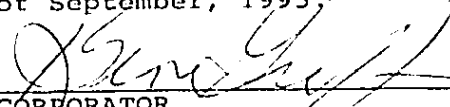
The Corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED Registered Agent accepts the duties and responsibilities as the Registered Agent for said Corporation, and the undersigned Incorporator has executed these Articles of Incorporation on this 5th day of September, 1995.


REGISTERED AGENT *Accepts duties as
BEN GRIFFIN registered agent.
12 East McKey Street
Ocoee, Florida 34761


INCORPORATOR
BEN GRIFFIN
12 East McKey Street
Ocoee, Florida 34761

MAXIM MARKETING INTERNATIONAL, INC.

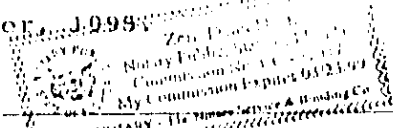
Page Three

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the official authorized to take the acknowledgements
in the State of Florida and County set forth above, personally
appeared BEN GRIFFIN, who is personally known to me and who did take
an oath as the person who executed the foregoing Articles of
Incorporation this 5th day of September, 1995.

Joe [Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:



FILED
95 SEP -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA