

9600005039

MAXINE WILLIAMS
CURSE (USA) INC

305-446-2275

2401 SW 11ST AVE STE P

MIAMI

FL 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Maxy Compagnie, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
of

MAX & COMPAGNIE, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator
for submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

MAX & COMPAGNIE, INC.

Article 2. The principal place of business and mailing address of this corporation is:

16411 South West 81st Avenue, Miami, FL 33157

Article 3. The corporation is authorized to issue one class of stock, that being 1,000
shares of no par value, common stock, with identical rights and privileges, the transfer of which is
restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Maxine Williams, 16411 South West 81st Avenue, Miami, FL 33157

Article 5. The name and street address of the incorporator of this corporation is:

Maxine Williams, 16411 South West 81st Avenue, Miami, FL 33157

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary
damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional
misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on
the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the
statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at
least eighteen years of age.

Date: 01/09/96

Name of Incorporator:

Maxine Williams

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **Maxine Williams**
Street address **16411 South West 81st Avenue**
 Miami, FL 33157

66 JAN 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date of signature: **01/09/96**