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TRANSMITTAL LETTER

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



SUBJECT:

J.T. MAX, INCORPORATED

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY c/o COMPUTeTAX, Inc. 8800 49TH ST N STE 406-5 PINELLAS PARK FL 34666 TEL: 813-545-1381

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Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION OF

J.T. MAX, INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: J.P. MAX, INCORPORATED

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ARTICLE II PRINCIPAL OFFICE

The pricipal place of business and mailing address of this corporation shall be:

2974 JACKSON 10 FORT MYERS FLORIDA 33901

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVE ZABOLOTNY 8800 49TH STREET NORTH, SUITE 406-5 PINELLAS PARK, FLORIDA 34666

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

JAN TWAROWSKI 2974 JACKSON 10 FORT MYERS FL 33901

The undersigned has(have) executed these Articles of Incorporation this 1ST day of

FEBRUARY

Jan Twarowski **President**

,1996

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:	J.T. MAX, INCORPORATED
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2. The name and address of the registered agent and office is:

STEVE ZABOLOTNY 8800 49TH STREET NORTH, SUITE 406-5 PINELLAS PARK, FLORIDA 34666

SIGNATURE Jan Twarow TITLE President

DATE 02/01/1996

HAVING BEEN NAMED AS 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 REGIDTERED AGENT.

SIGNATURE

DATE

02/01/1996

REGISTERED AGENT FILING FEE: \$35.00