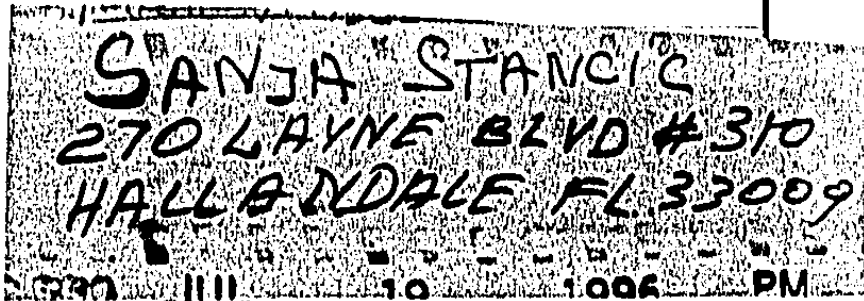


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 Mini Max USA, Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

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<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

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

FILED
95 JUL 22 PM 3:46
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MINI MAX USA, INC.

FILED

96 JUL 22 PM 3:46

STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do submit these Articles for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of Incorporation.

Article I

The name of the corporation shall be: **MINI MAX USA, INC.** Its business shall be conducted at **403 Suite A, East Hallandale Beach Boulevard, Hallandale Florida 33009**, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

Article II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes 607 et seq.

Article III

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be 500 shares of Common Stock at \$1.00 Dollar par value.

All the aforementioned stock is to be fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services at a just valuation to be fixed by the Incorporators or by the Directors at the Meeting called for such purpose.

Article IV

This Corporation shall begin business with a capital of \$100.00 Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of \$100.00.

Article V

This Corporation shall exist perpetually.

Article VI

The business of this Corporation shall be conducted by a board of Directors of not less than one Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors must be stockholders.

Article_VII

The names and post office addresses of the Incorporator and the first Board of Directors of this Corporation, who shall hold office until their successors are elected and have qualified

is:

SANJA STANCIC
270 Layne Boulevard, Apt. 310
Hallandale, FL 33009

Article_VIII

The name and address of the initial registered agent is:

SANJA STANCIC
270 Layne Boulevard, Apt. 310
Hallandale, FL 33009

Article_IX

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The Corporation shall reimburse each person for all costs, legal fees and other expenses reasonably incurred by him in connection with any claims of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

Article XX

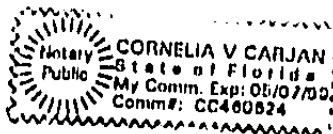
No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporations are pecuniarly or otherwise interested in, or are directors of, such other firm or Corporation, provided that the fact that he is so interested in shall be disclosed or shall be known to the Board of Directors or such members thereof or shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the Corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote there at to authorize any such contract or transaction, with like force and effect as if it were not a director or officer of such other corporation or not so interested.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 18 day of July, 1996.

Sanja Stancic
SANJA STANCIC

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, personally appeared
SANJA STANCIC, to me well known to be the person described in
and who executed and subscribed the foregoing Articles of
Incorporation and she acknowledged, before me, that she executed
the same for the purpose therein expressed; that I relied on the
foregoing form of identification of said
person: Sanja Stancic.



Cornelia V. Carjan
NOTARY PUBLIC

My Commission Expires: 5/7/99

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

FILED

JUL 22 PM 3:46

SEC. OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First, that PNB, Inc., a Florida Corporation qualified to do business under the laws of this state, with its principal office at 403 Suite A, East Hallandale Beach Blvd. Hallandale, FL 33009, has appointed SANJA STANCIC of 270 Layne Blvd. Hallandale, FL 33009 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Sanja Stancic

SANJA STANCIC
270 Layne Blvd. Apt. 310
Hallandale, FL 33009