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

900002123719--4  
-03/25/97--01066--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MAXIM CONSULTANTS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00                       \$78.75                       \$122.50                       \$131.25

FROM: Claude Amideneau  
Name (printed or typed)  
6301 NW 5th Way  
Address  
Ft. Lauderdale, FL 33309  
City, State & Zip  
561-737-6248  
Daytime Telephone Number

FILED  
97 MAR 25 PM 9 42  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 3/28/97*

**ARTICLES OF INCORPORATION**  
**OF**  
**MAXIM CONSULTANTS, INC.**

97 MAR 25 AM 9:14  
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TALLAHASSEE

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is: MAXIM CONSULTANTS, INC. and its principal office and mailing address is: 6301 NW 5th Way, #3600 Ft. Lauderdale, FL 33309.

**ARTICLE II: NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III: CAPITAL STOCK**

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

**ARTICLE IV: DIRECTORS**

The initial director of this corporation is: Claude Amideneau; 6301 NW 5th Way, #3600 Ft. Lauderdale, FL 33309.

**ARTICLE V: OFFICERS**

The following shall constitute the first officer of this corporation:  
Claude Amideneau - President and Secretary / Treasurer. - 6301 NW 5th Way, #3600 Ft. Lauderdale, FL 33309.

**ARTICLE VI: TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VII: REGISTERED AGENT**

The name and address of the initial registered agent and registered office is Claude Amideneau; 6301 NW 5th Way, #3600 Ft. Lauderdale, FL 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 11<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
Claude Amideneau

**ACKNOWLEDGMENT OF DESIGNATED AGENT:**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by   
\_\_\_\_\_  
Claude Amideneau

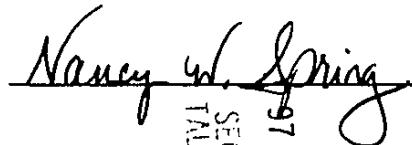
STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS.:

BEFORE ME, the undersigned authority, personally appeared,  
**Claude Amideneau**  
to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 11<sup>th</sup> day of March, 1997.



Nancy W. Spring  
MY COMMISSION # CC597512 EXPIRES  
October 30, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
FILED  
97 MAR 25 9 42  
TALLAHASSEE FLORIDA