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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: MAXIMUM PERFORMANCE INC.

AUDIT NUMBER.....H97000005848

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION  
OF  
MAXIMUM PERFORMANCE INC.

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

ARTICLE I NAME

The name of the corporation shall be: MAXIMUM PERFORMANCE INC.

The principal place of business of this corporation shall be:

9420 W. Flagler St., #201 Miami, Fl 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Victor Mousel 9420 W. Flagler St., #201 Miami, Fl 33174

George Alvarez 9420 W. Flagler St., #201 Miami, Fl 33174

Edgar Mousel 9420 W. Flagler St., #201 Miami, Fl 33174

Saul Alvarez 9420 W. Flagler St., #201 Miami, Fl 33174

Prepared by: George Alvarez  
9420 W. Flagler St., #201  
Miami, Fl 33174  
(305) 221-8314

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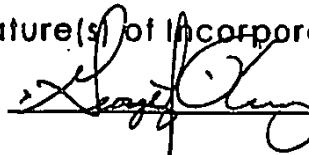
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

George Alvarez 9420 W. Flagler St., #201  
Miami, Fl 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 09th day of April, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MAXIMUM PERFORMANCE INC.

2. The name and address of the registered agent and office is:

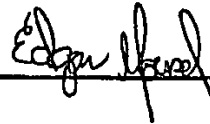
George Alvarez 9420 W. Flagler St., #201

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33174

(CITY/STATE/ZIP)

SIGNATURE



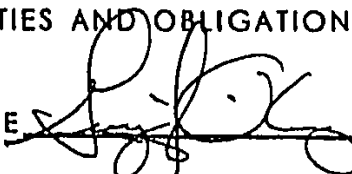
TITLE DIRECTOR

DATE 04/09/97

97 APR 10 AM  
FALLA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE 04/09/97

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