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TRANSMITTAL LETTER

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

400002155034--4

-04/25/97--01052--015
****122.50 ****122.50

SUBJECT: MAX BOX INTERNATIONAL COMPANY
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SUTTON & ASSOCIATES
Name (printed or typed)

5850 Lakehurst Drive #100
Address

ORLANDO, FL 32819
City, State & Zip

(407) 345-8282

Daytime Telephone number

APR 28 11:19 AM P5B

FILED
97 APR 24 PM 1:19
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

97 APR 24 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MAX BOX INTERNATIONAL COMPANY

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

Article I, Name

The name of the corporation shall be:
Max Box International Company

Article II, Mailing Address

The mailing address of this corporation shall be:
11500 Westwood Blvd. - # 322 - Orlando, FL., 32821

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Paulo Cesar Lisboa Almeida
11500 Westwood Blvd. - # 322 - Orlando, FL., 32821

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Paulo Cesar Lisboa Almeida

Address

11500 Westwood Blvd. - # 322 - Orlando - FL., 32821.

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Article VI, Purpose.

The purpose of this corporation shall be to act in the tour and transportation areas, commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will also trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Paulo Cesar Lisboa Almeida - President, Secretary, Treasurer and Director

Postal address at:

11500 Westwood Blvd. - # 322, Orlando, FL., 32821.

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Affidavit

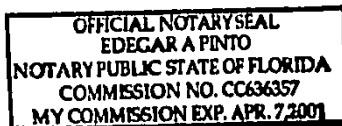
State of Florida, Orange County.

Before me this day personally appeared Paulo Cesar Lisboa Almeida, who being duly sworn, depose and say that she is the Incorporator of Max Box International Company, and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.


Paulo Cesar Lisboa Almeida

Sworn to and subscribed before me this April 22, 1997.


Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MAX BOX INTERNATIONAL COMPANY

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

PAULO CESAR LISBOA ALMEIDA

(Name)

11500 WESTWOOD BLVD. # 322

(P.O. Box not acceptable)

ORLANDO, FL 32821

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 registered agent.

[Signature]
(Signature)

[Signature]

OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2001