

P97000040330

S

1:00 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007449 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MACMAX, INC.

AUDIT NUMBER.....H97000007449

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

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:09:49

FILED
97 MAY -6 PM 4:08
RECEIVED
TALLAHASSEE, FLORIDA

2011/5/16/97

H97000007449

ARTICLES OF INCORPORATION

OF

MACMAX, INC.

FILED
97 MAY -6 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MACMAX, INC., a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

**WILLIAM H. ALBORNOZ, ESQUIRE
1320 SOUTH DIXIE HIGHWAY
PENTHOUSE, SUITE 1251
CORAL GABLES, FLORIDA 33146**

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

William H. Albornoz, Esquire
1320 S. Dixie Highway, Suite 1251
Coral Gables, Florida 33146
Tel. (305) 662-2823

P.02/03

H97000007449

EMPIRE CORPORATE KIT

MAY-06-1997 14:03

H97000007449

MARCOS MACEDO MAYNARD ARAUJO
6303 BLUE LAGOON DRIVE, SUITE 210
MIAMI, FLORIDA 33126

ARTICLE VI

The name and address of the incorporator of this corporation is:

MARCOS MACEDO MAYNARD ARAUJO
6303 BLUE LAGOON DRIVE, SUITE 210
MIAMI, FLORIDA 33126

ARTICLE VII

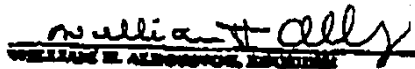
The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this _____ day of May, 1997.


MARCOS MACEDO MAYNARD ARAUJO

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


WILLIAM H. ALBRIGHT, REGISTERED AGENT

H97000007449

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -6 PM 4:08

FILED