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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MAX MICK COMPANY, INC.

AUDIT NUMBER.....H97000014552

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION FOR
MAX MICK COMPANY, INC.**

Article I - NAME

The name of the corporation is **MAX MICK COMPANY, INC.**

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is 8122 B Severn Drive, Boca Raton, Florida 33433.

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Morris Kauffman
Vice-President: Nava Kauffman
8122 B Severn Drive
Boca Raton, Florida 33433

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Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares with a \$1.00 par value.


Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Morris Kauffman, 8122 B Severn Drive, Boca Raton, Florida 33433.

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is Morris Kauffman, 8122 B Severn Drive, Boca Raton, Florida 33433.

The undersigned incorporator has executed these Articles of Incorporation on this 3rd day of September, 1997.


Morris Kauffman

Prepared by: Avi Carmel, Esq., Florida Bar No. 0764530
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-3400

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 the designating the registered office/register agent, in this State of Florida.

The name of the corporation is: MAX MICK COMPANY, INC.

The name and address of the registered agent is: Morris Kauffman, 8122 B Severn Drive, Boca Raton, Florida 33433.

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.


Morris Kauffman
Date 09/03/97

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