

P97000079142

**TRANSMITTAL LETTER**

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

300002290573--8  
-09/11/97--01079--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Max Hammer, Inc.

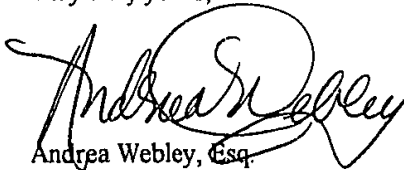
Dear Sir/Madam:

Enclosed is one original and one copy of the Articles of Incorporation, and a check in the amount of \$122.50.

Please return all correspondence concerning this matter to the following:

Andrea Webley, Esq.  
3600 S. State Road 7, Suite 241  
Miramar, FL 33023  
(954) 987-7162

Very truly yours,

  
Andrea Webley, Esq.

FILED  
97 SEP 11 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 9/12/97

**ARTICLES OF INCORPORATION  
OF  
MAX HAMMER, INC.**

**FILED**

97 SEP 11 AM 11: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

**ARTICLE I- NAME**

The name of the corporation shall be:

**Max Hammer, Inc.**

**ARTICLE II- ADDRESS**

The following is the address of the principal office of this corporation:

**6311 NW 1st Place  
Miami, FL 33150**

The following is the mailing address of this corporation:

**6311 NW 1st Place  
Miami, FL 33150**

**ARTICLE III- DURATION**

This corporation shall commence its existence on the date of receipt of these Articles of Incorporation in the office of the Florida Department of State, Divisions of Corporations, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV-PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE V- CAPITAL STOCK**

This corporation is authorized to issue 100 shares of Fifteen Dollar (\$15.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

**6311 NW 1st Place  
Miami, FL 33023**

The initial registered agent of this corporation is:

**Maximo Rosero**

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

This corporation will have one (1) director initially. The number of directors may be increased or dismissed from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

**Maximo Rosero  
6311 NW 1st Place  
Miami, FL 33150**

Title: **President**

**ARTICLE VIII- SUBSCRIBERS**

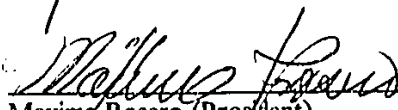
The following is the name and address of the subscribers of these Articles of Incorporation:

**Maximo Rosero  
6311 NW 1st Place  
Miami, FL 33150**

**ARTICLE IX- INDEMNIFICATION**

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of September 1997.

  
\_\_\_\_\_  
Maximo Rosero (President)

**ACCEPTANCE OF REGISTERED AGENT**

Having named to accept services of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the discharge of its duties.

Dated this 9<sup>th</sup> day of September 1997

Maximo Rosero  
Maximo Rosero

STATE OF FLORIDA  
COUNTY OF BROWARD

**BEFORE ME**, a Notary public authorized in the county and state set forth above, personally appeared Maximo Rosero, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Max Hammer, Inc., and who acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in Florida aforesaid, this 9<sup>th</sup> day of September, 1997.

Personally known

Presented Identification Type \_\_\_\_\_

Livingston L. Williams  
Notary Public

Commission Expires



LIVINGSTON L. WILLIAMS  
COMMISSION # CG 497850  
EXPIRES SEP 24, 1999  
BOARDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
97 SEP 11 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA