

P97000081744

VELEZ-ILLA & ASSOCIATES, INC.  
835 S.W. 37 TH AVE STE # 201  
MIAMI, FLORIDA 33135  
TEL:(305)-529-6680 FAX:(305)-442-8452

Miami, Florida  
Date: Aug 16th 1997

100002272811--6  
-08/20/97--01106--004  
\*\*\*\*236.25 \*\*\*\*\*78.75

To: Secretary of State.  
Div. of Corporations.

Ref: Filing New Corporation.  
Name: F.A. Enterprises INC.

Max Pro Inc.

By the present we are enclosing the Articles of Incorporation  
of the Florida Corporation named F.A. Enterprises, INC

Attached is a check by the amount of \$ 78.75 to cover the  
following fee's:

Filing Fees with State of Florida....	\$ 35.00
Registered Agent Designation.....	\$ 35.00
Certificate of Status.....	\$ 8.75
	=====
Total.....	\$ 78.75

Please mail the Certificate of Status to the following  
address:

MR. Franco Alexander Pignoni  
c/o. 1375 N.W. 97th Ave #14  
MIAMI, FLORIDA 33172

FILED  
97 SEP 22 AM 10: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your attention in this matter.

By the firm:

Jure  
RICHARD C. ILLA.

bc 9/22  
L110675  
L110675  
L110675



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 21, 1997

**RICHARD C. ILLA**  
**VELEZ-ILLA & ASSOCIATES, INC.**  
835 S.W. 37TH STREET, SUITE 201  
MIAMI, FL 33135

**SUBJECT: F.P. ENTERPRISES, INC.**  
Ref. Number: W97000019397

We have received your document for F.P. ENTERPRISES, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 497A00042346

FILED  
97 SEP 22 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
=====

OF  
==

MAX PRO , INC.  
=====

ARTICLE I - NAME

The name of this Corporation is:

MAX PRO , INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a per value of \$ 1.00 ( One). per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be : 1375 S.W. 97TH AVE. BAY # 14 MIAMI, FL 33172. and the initial registered agent of this Corporation at such office shall be: FRANCO ALEXANDER PIGONI.----- who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

THIS DOCUMENT WAS PREPARED BY:  
VELLEZ-ILLA AND ASSOCIATES, INC.  
685 S.W. 37th Ave., Ste. 301  
Miami, Florida 33135  
EIN # 65-0526489

JUL 12 1997

ARTICLE VI - INITIAL BOARD OF DIRECTORS

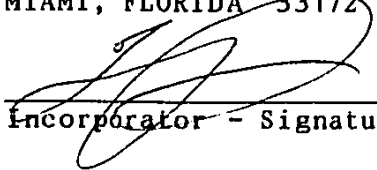
The initial Board of Directors shall consist of two (1) member. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five----. The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.- FRANCO ALEXANDER PIGONI PRESIDENT/SECRETARY. STOCKHOLDER 100.00% OWNER.	1375 N.W. 97TH AVE # 14 MIAMI, FLORIDA 33172

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
FRANCO ALEXANDER PIGONI INCORPORATOR	1375 N.W. 97THH AVE # 14 MIAMI, FLORIDA 33172

  
\_\_\_\_\_  
Incorporator - Signature

THIS DOCUMENT WAS PREPARED BY:  
VELEZ-ILLA AND ASSOCIATES, INC.  
835 S.W. 37th Ave., Ste. 201  
Miami, Florida 33136  
EIN # 65-0536489

JUL 12 1997

ACCEPTANCE OF REGISTERED AGENT

=====

Having been named to accept service of process for :  
MAX PRO , INC., at the place designated in  
the Articles of Incorporation. I FRANCO A. PIGONI.  
accept to act in this capacity, and agree to comply  
with the provisions of Section 48.091 relative to keeping  
open said office.

Miami, Dade County.  
Florida July 12th, 1997

  
FRANCO A. PIGONI.  
Registered Agent.

FILED  
97 SEP 22 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY:  
VALEZ-ILLA AND ASSOCIATES, INC.  
835 S.W. 37th Ave., Ste. 201  
Miami, Florida 33135  
EIN # 65-0536489

JUL 12 1997