

LAZARUS CORPORATE INDUSTRIES, INC.

Requester's Name

90 S.W. 7th Avenue, Suite 1

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAXIMUM CORP.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 OCT 30 AM 10:54  
DIVISION OF CORPORATION

*Handwritten signature and date 10/30*

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MAXIMUM CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is: MAXIMUM CORP.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin on November 3, 1997.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 1,000 shares of Common Stock as per value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE AND/OR MAILING  
ADDRESS

The street of the initial registered office of the Corporation in the State of Florida is 10295 Collins Avenue, #309, Bal Harbor, Florida 33154 and name of the initial registered agent of this Corporation at that address is Maida Sevilla - Carrero. The Principal Office and/or mailing address will be 10295 Collins Avenue, #309, Bal Harbor, Florida 33154.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation. The names and street addresses of the initial directors are:

MAIDA SEVILLA CARRERO, 10295 Collins Ave., #309, Bal Harbor, Florida 33154.

FRANCISCO CARRERO, 10295 Collins Ave., #309, Bal Harbor, Florida 33154.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MAIDA SEVILLA CARRERO, 10295 Collins Avenue, #309, Bal Harbor, Florida 33154.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee, or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the Corporation is or was serving as director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of October, 1997.

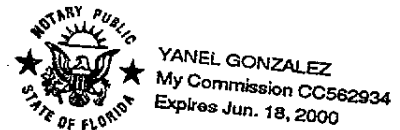
BY: Maida S Carrero  
MAIDA SEVILLA CARRERO, Incorporator

State of Florida )  
County of Dade ) SS

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of October, 1997 by MAIDA SEVILLA CARRERO of Maximum Corp., a Florida Corporation, on behalf of the Corporation. This person has produced a FDL#A153-557-64-915-0 as identification and did take an oath.

NOTARY PUBLIC: Yanel Gonzalez  
PRINT NAME: Yanel Gonzalez

SEAL:



CERTIFICATE OF REGISTERED AGENT  
OF  
MAXIMUM CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That MAXIMUM CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named MAXIMUM CORP., located at 10295 Collins Avenue, #309, Bal Harbor, Florida 33154 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this <sup>29<sup>th</sup></sup> day of October, 1997.

BY:

Maida S. Carrero  
MAIDA SEVILLA CARRERO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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