

P97000100798

**RICHARD S. PILLINGER, P.A.**

ATTORNEY AT LAW

Coral Springs Financial Plaza

3300 University Drive, Suite 408

Coral Springs, Florida 33065

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

200002355672--1  
-11/24/97--01124--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 NOV 24 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM-12/1/97

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is Maxfield International, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
12355 N.W. 27th Place  
Coral Springs, Florida 33065

FILED  
97 NOV 24 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50,000 shares of \$.10 par value common stock which shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 University Drive, Suite 408, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at that address is Richard S. Pillinger P.A. a Florida corporation.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have three (3) directors to hold office until the first annual meeting of the stockholders and his successor shall have been elected and qualified, or until his resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and addresses of the initial Directors are:

Linda Linmei Ni  
318A Third Street  
Los Angeles, CA 90013

Rex Chang  
138 E. Bonita #A  
Arcadia, CA. 91006

Jeffrey Malin  
12355 N.W. 27th Place  
Coral Springs, Florida 33065

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles  
is: Jeffrey Malin  
12355 N.W. 27th Place  
Coral Springs, Florida 33065

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

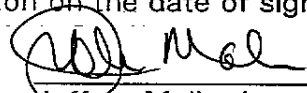
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 18, 1997

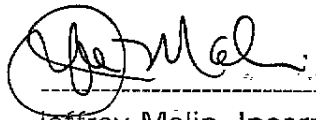
  
Jeffrey Malin, Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

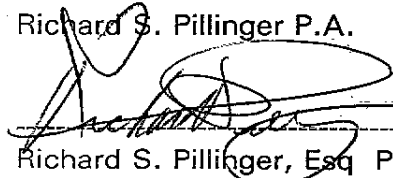
First that Maxfield International, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Richard S. Pillinger P.A. located at 3300 University Drive, Suite 408, Coral Springs, Florida, as its agent to accept service of process within Florida.

Dated: November 18, 1997

  
Jeffrey Malin, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated : November 18, 1997

By:   
Richard S. Pillinger, Esq. Pres

Richard S. Pillinger P.A.

FILED  
97 NOV 24 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA