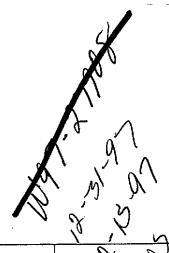
Pa11111111897U

 -	MORRIS 9352 LAKE SERENA DRIVI BOCA RATON, FLORIDA 334	:				
	City/State/Zip	Phone #	C	Office Use (Only	

1			-12/15/9701044018_
1.	(Corporation Name)	(Document #)	*****131.25 *****131.25
2	(Corporation Name)	(Document #)	
3	(Corporation Name)	(Document #)	N.S.
4	(Corporation Name)	(Document #)	97 DEC
☐ Walk in ☐ Mail out	Pick up timeP		ied Copy icate of Status
NEW FILINGS	AMENDMENT	S	9 SNO
Profit	Amendment	·	
NonProfit	Resignation of R.A.,	Officer/ Director	
Limited Liability	Change of Registere	d Agent	
Domestication	Dissolution/Withdra	wal	
O41	Morgan	1	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION ==
 Foreign
 Limited Partnership
 Reinstatement
Trademark .
Other :



Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 15, 1997

MORRIS 9352 LAKE SERENA DR. BOCA RATON, FL 33496

SUBJECT: MAX MEDIA, INC. Ref. Number: W97000027908

We have received your document for MAX MEDIA, INC. and your check(s) totaling \$131.25. 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.

The registered agent must sign accepting the designation.

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 497A00058899

Max Media



9352 Lake Serena Drive Boca Raton, FL 33496 561-483-9989

December 22, 1997

Ms. Wanda Sampson Florida Department of State PO Box 6327 Tallahassee, FL 32314

Dear Wanda,

Please forward the revised paper work to my accountant. Details are as follows:

Ram Associates 6 Pinehurst Court Hamilton Square, NJ 08690

609-587-1665

Sincerely,

Randi Morris President

Max Media Consultants, Inc.

ARTICLES OF INCORPORATION	DIVISE 9
	70
The undersigned incorporator, for the purpose of forming a co Business Corporation Act, hereby adopts the following Article	s of Incorporation.
ARTICLE I NAME	PH 5: 09
The name of the corporation shall be:	S RA
*. <u></u>	e di
Max Media Consultants,	INC.
ARTICLE II PRINCIPAL OFFICE	•
The principal place of business and mailing address of the	
9352 LAKE SERENA DR	, BOCA RATION, FL 33496
ARTICLE III SHARES	
The number of shares of stock that this corporation is aut	•
200 NOP	AR COMMON STOCK
•	·
ARTICLE IV INITIAL REGISTERED AGE	NT AND STREET ADDRESS
The name and Florida street address of the initial registere	ed agent are:
RANDI S. MORRIS	- 77
9352 LAKE SERENA DI	R. BOCA RATON N. 33476
ARTICLE V INCORPORATOR The name and address of the incorporator to these Artic	log of Incompandian and
	les of incorporation are:
KANDI S. MORRIS	
9352 LAKE SERENA DR	
BOCA RATION , FL 33496.	
Da A Klaus	1-1 1-0
flich NILM	12/12/91
Signature/Incorporator	Date
•	
(An additional article must be adde	d if an effective date is requested)
(washester at the state of	and in an effective date is requested.)
Having been named as registered agent and to accept service of pro- certificate, I hereby accept the appointment as registered agent and	cess for the above stated corporation at the place designated in this
provisions of all statutes relating to the proper and complete per	formance of my duties, and I am familiar with and accept the
obligations of my position as registered agent	
(fluti Mario	12/12/97
Signature/Registered Agent	Date