

P980000012719

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. MAXTECH CORPORATION 200002424872--4
(Corporation Name) (Document #) -02/09/98--01040--025
***122.50 ***122.50

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ Will wait

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☐ 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

FILED
98 FEB -9 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB -9 AM 11:10
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
MAXTECH CORPORATION**

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be:

MAXTECH CORPORATION

1600 SW 139 COURT

MIAMI, FL 33175

ARTICLE II

DURATION OF THE CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

FILED
98 FEB -9 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 per value, for the total authorized capital of \$100.00.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAGDA MAYLIN TORRES
1600 SW 139 COURT
MIAMI, FL 33175

ARTICLE VII
DIRECTORS

This corporation shall have four (4) directors, initially. The name and street address of the initial members of the board of Directors are:

1. Magda Maylin Torres, 1600 SW 139 Court, Miami Fl, 33175
2. Ali Kassem Ballout, 15320 SW 284th St. # 97 Homestead, Fl 33033
3. Marianela Hernandez, 15320 SW 284th St. # 97 Homestead, Fl 33033
4. Gisela Maylin, 13935 SW 9th St. Miami Fl, 33175

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Magda Maylin Torres, 1600 SW 139 Court, Miami Fl, 33175

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Magda Maylin Torres
1600 SW 139 Court
Miami, Fl 33175

Secretary

Gisela Maylin
1600 SW 139th Court
Miami, Fl 33175

Vice President

Marianela Hernandez
15320 SW 284th St. # 97
Homestead, Fl 33033

Treasurer

Ali Kassem Ballout
15320 SW 284th St # 97
Homestead, Fl 33033

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name,
on the 2nd day of February 1998

Magda Maylin Torres
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 2nd day of February 1998 by the Incorporator.

Abilio Felipe
Notary Public,
State of Florida at Large

My Commission Expires:

ABILIO FELIPE, Notary Public
State of Florida at Large
My Commission Expires
Jan. 24, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted: That **MAXTECH CORPORATION.**, a corporation, desiring to organize under the laws of the State of Florida, with its principal office at 1600 SW 139 Court, Miami Florida 33175 has named **Magda Maylin Torres.**, as its agent to accept service of process within this State.

Dated: FEBRUARY 02/98

Magda Maylin Torres
Director

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Magda Maylin Torres
Magda Maylin Torres
Registered Agent

*Signed before me
on this 2nd day
of February, 1998*

Abilio Felipe
ABILIO FELIPE, Notary Public
State of Florida at Large
My Commission Expires
JAN 24, 2003

FILED
FEB -9 PM 2:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE