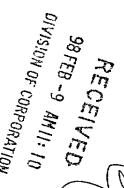
# PARCOLLY (Document #)

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LAZARUS CORPORATE FILING SER	VICE, INC.		
(Requestor's Name)			
3320 S.W. 87th AVENUE			
(Address)			
MIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone			
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LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	
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NEW FILINGS	AMENDM	ENTS	
Profit	Amendment		S 5
NonProfit	Resignation of F	R.A., Officer/Director	
, Limited Liability	Change of Regist	tered Agent	
Domestication	Dissolution/Witho	drawal	
Other	Merger	· · · · · · · · · · · · · · · · · · ·	.0

OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
•	Other



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.

#### 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 <u>100</u> shares common stock of \$1.00 per value, for the total authorized capital of <u>\$100.00</u>.

#### 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, FI 33033
- 3. Marianela Hernandez, 15320 SW 284th St. # 97 Homestead, FI 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

Vice President

Marianela Hernandez 15320 SW 284<sup>th</sup> St. # 97

Homestead, Fl 33033

Secretary

Gisela Maylin

1600 SW 139<sup>th</sup> Court

Miami, Fl 33175

Treasurer

Ali Kassem Ballout

15320 SW 284th St # 97

Homestead, Fl 33033

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

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this

O'www. 1998 by the Incorporator.

Notary Public,

State of Florida at Large

My Commission Expires:

ABILIO FELIPE, Notary Public State of Florida at Large My Commission Expires

### 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 \$2/98

Director O LAHA

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

Registered Agent

Sgraf before me od This sudday, of Televery, 1958

ABILIO FELIPE, Notary Public State of Florida at Large My Commission Expires