P9800032101

JACOBY & BRIMO

ATTORNEYS AT LAW

KENNETH N. JACOBY ANTHONY N. BRIMO DIVISION OF CORPORATIONS

98 APR -8 AM 11: 04

1423 SOUTH PATRICK DRIVE SATELLITE BEACH, FLORIDA 32937 TELEPHONE (407) 773 - 1997

April 1, 1998

Corporate Records Bureau Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32301

EFFECTIVE DATE
4-1-98

700002483017--9 -04/08/98--01094--005 *****122.50 ****122.50

To Whom It May Concern:

Enclosed please find the original and encept of the Articles of Incorporation of Max O XPress, Inc., to be filed with your office. Also enclosed is our check in the amount of \$122.50 for the filing fee in this matter.

Thank you for your assistance.

Very truly yours,

Kenneth N. Jaochy

KNJ/bl Enclosures

CM-RRR No. Z 076 350 860

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 APR -8 AMII: OL

OF

Max Q XPress, Inc.

ARTICLE I - NAME

The name of the corporation is Max Q XPress, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose of this corporation is to engage in the transaction of any or all business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

<u>ARTICLE V</u> - INITIAL REGISTERED AGENT AND ADDRESS <u>AND PRINCIPLE OFFICE ADDRESS</u>

The street address of the initial registered office of this corporation is 1423 South Patrick Drive, Satellite Beach, Florida 32937.

The name of the initial registered agent at that address is Kenneth N. Jacoby, P.A. The principal office of the corporation and its mailing address is 161 Cypress Brook Circle, Suite 1208, Melbourne, Florida 32901.

EFFECTIVE DATE

ARTICLE VI - DIRECTIONS

The corporation shall have one director initially whose name and address is as follows:

NAME

ADDRESS

Mary Iacoponi

161 Cypress Brook Circle

Suite 1208

Melbourne, Florida 32901

The number of directors may be changed according to the by-laws of this corporation.

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

Mary Iacoponi

161 Cypress Brook Circle Suite 1208

Melbourne, Florida 32901

ARTICLE VIII - CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date below of the subscription and acknowledgment of these Articles of Incorporation. (F.S. 607.167(1)).

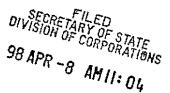
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this ____ day of April, 1998.

May _ acoponi INCORPORATOR - MARY IACOPONI

SWORN TO AND SUBSCRIBED before me this $\int s \neq day$ of April, 1998.

My commission expires:

Kenneth N. Jacobs MY COMMISSION # CC507812 EXPIRES December 29, 1999 SONOED THIS TROY FAIN INBUTANCE, INC.



ACCEPTANCE BY REGISTERED AGENT

I hereby acknowledge I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KENNETH N. JACOBY, P.A.

Rv-

Kenneth N. Jacoby, President 1423 South Patrick Drive

Satellite Beach, Florida 32937