

P980000405 79

April 29, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Ref: MAXIMA SERVICES INTERNATIONAL INC.

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and Acceptance by the Registered Agent relative to the above cited company together with our check in the amount of \$122.50 corresponding to what we understand to be the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the date of incorporation.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,


Rita Yazbek

encl.

FILED
98 MAY -4 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAXIMA SERVICES INT'L. INC
19921 NE 22 Ave
North Miami Beach, FL 33180



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ARTICLES OF INCORPORATION
OF
MAXIMA SERVICES INTERNATIONAL INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MAXIMA SERVICES INTERNATIONAL INC.

The principal place of business of this corporation shall be

19921 N.E. 22 Ave.,
NORTH MIAMI BEACH, FL. 33180

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 19921 N.E. 22 Ave., NORTH MIAMI BEACH, FL. 33180.

The name of the initial registered agent of the corpo-

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ration at that address is MARCELLO YAZBEK

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially.

The name and street address of the initial member of the

Board of Directors is: MARCELLO YAZBEK
19921 N.E. 22 Ave.
NORTH MIAMI BEACH, FL. 33180

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

RITA YAZBEK
19921 N.E. 22 Ave.
NORTH MIAMI BEACH, FL. 33180

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles for the uses and purposes therein
stated.


Incorporator

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

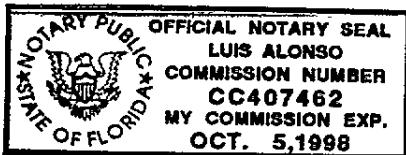
BEFORE ME, the undersigned authority, on this 30 day
of April, 1998, personally appeared RITA YAZBEK
to me well known to be the person described in and who
signed the foregoing Articles of Incorporation, and
acknowledged to me that he executed the same freely and
voluntary, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Notary Public


My commission expires:



ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, MARCELLO YAZBEK having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 30 day of April, 1998.



Marcello Yazbek

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA