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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: T-MAX, INC.

AUDIT NUMBER.....H98000010676

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION**

**OF**

**T - MAX, INC.**

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

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: T-Max, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) Shares of Common Stock without par value, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Toni A. Barone  
2920 NE 18th Street  
Pompano Beach, Florida 33062

The principal mailing address of the corporation is:

2920 NE 18th Street  
Pompano Beach, Florida 33062

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of the corporation are as follows: Toni A. Barone

Bryan Sussman  
Sussman Realty, Inc.  
1499 W Palmetto Park Rd. #314  
Boca Raton, Florida 33486  
(561) 338-6598

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**ARTICLE VII - INCORPORATIONS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follow:

Toni A. Barone  
2920 NE 18th Street  
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
\_\_\_\_ day of June, 1998.

Toni A. Barone  
Toni A. Barone

\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**  
**CERTIFICATE OF REGISTERED AGENT  
OF  
T - MAX, INC.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:


2920 NE 18th Street  
Pompano Beach, Florida 33062

has named: Toni A. Barone

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certification, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Toni A. Barone

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