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DIVISION OF CORPORATIONS TO:

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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: FIREMAX, INC.

AUDIT NUMBER...... H98000014778

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

CERT. OF STATUS...1

PAGES..... 3

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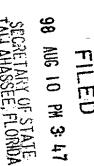
ARTICLES OF INCORPORATION

FIREMAX, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FIREMAX, INC.



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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14873 SW. 82 nd Terrace Miami Fl. 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricardo Bango 14873 SW. 82nd Terrace Miami Fl. 33193

Prepared by: Ricardo Bango 14873 SW 82nd Terr. Miami, F1 33193 (305) 387-0956

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation Is(are):

Jacqueline Nieves Bango

14873 SW 82nd Terrace Miami, F1 33193

Ricardo Bango

14873 SW 82nd Terrace Miami, Fl 33193

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

President:

Jacqueline Nieves- Bango

Vice-President:

Ricardo Bango

14873 SW 82nd Terrace Miami, F1 33193 whose addresses shall be the same as the principal office of

the Corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______, 19 98 _____,

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Firemax, INC.
The name and address of the registered agent and office is:
Ricardo Bango
(NAME)
14873 SW. 82nd. Terrace
(P.O. BOX <u>NOT</u> ACCEPTABLE)
Miami Fl. 33193
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

