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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

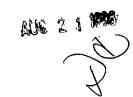
| Enclosed is a for \$ | n original and one (1) copy of the articles of incorporation and our check |
|---|--|
| | |
| FROM: | MAX OF NORTH AMERICA, INC. |
| , | Name (printed or typed) 941 SOUTHWEST 176 AVE |
| • | Address PEMBROKE PINES, FL. 33029 |
| | City, State, & Zip |
| | Telephone Number |

MAX OF NORTH AMERICA, INC.

(proposed corporate name)

98 AUG 19 AM 9: 31
TALLAHASSEE FLORING

Note: Please provide the original and one copy of the Articles.





ARTICLES OF INCORPORATION

MAX OF NORTH AMERICA, 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:

MAX OF NORTH AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

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

941 SOUTHWEST 176 AVE PEMBROKE PINES, FL. 33029

ARTICLE III SHARES

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

100 SHARES @ 1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

CLAUDIO MENDEZ 941 SOUTHWEST 176 AVE PEMBROKE PINES, FL. 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CLAUDIO MENDEZ

941 SOUTHWEST 176 AVE

PEMBROKE PINES, FL. 33029

PRESIDEN

| The un | dersigned incorp | porator(s) has(have) | executed these Articles of Incorpo | ration th |
|--------|------------------|----------------------|------------------------------------|-----------------|
| 31 | day of | July | , 19 <u>98</u> . | |
| | | Domo | mizmóny | |
| | | | Signature | |
| | | | Signature | ,- , |
| | | | Signature | |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

| 1. | The name of the | corporation is: | MAX | OF NORTH | AMERICA, | INC. | , | | |
|------------------|--|--|---|---------------------------|------------------------------|----------------------------|----------------------|------------------|-----------------|
| 2. | The name and a | - ldress of the registo | ered agent | and office | is: | | | | |
| | | S | J | | | | J c | 98 | |
| | | CLA | UDIO MEN | DEZ | | | | □ | EMERICA I |
| | | | | AME) | | | | AUG | 1 H |
| | | | SOUTHWE | | | | A STATES | 19 7 | |
| | | (P.O. Box | or Mail Drop | Box NOT | ACCEPTABLE) | ··· · | | AM 9: | 9 8 1 |
| | | PEM | | NES, FL. | 33029 | | | ယ | |
| | | | (CITY/S | STATE/ZIP) | | - | > | | |
| coi ag rel | rporation at the p ent and agree to ating to the prope | d as registered as lace designated in act in this capacity or and complete per osition as registered | this certifi . I further formance | cate, I her agree to d | eby accept to comply with | he appointi the provisi | ment as ions of c | regis all sta | tered itutes |
| | | Domingmon/ (Signature | . | | | 7-31-98 ATE) | | | |
| | | (0101111010) | , | | (DA | · <i>)</i> | | | |