

P98000078077

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

Re: J. J. MAX, INC., Inc.  
(name of corporation)

FILED  
98 SEP -4 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

9000002633059--8  
-09/04/98-01134-008  
\*\*\*\*122.50 \*\*\*\*122.50

JEN JEN HU  
(individual's name)

J. J. MAX, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

931 N. STATE ROAD 434  
Ste. 1201-175  
ALTAMONTE SPRINGS, FL 32714

PHONE

(407)  
Area Code

229-1154  
Number

Ext.

# ARTICLES OF INCORPORATION

J. J. MAX<sup>of</sup> INC.

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

J. J. 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 Hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	J. J. MAX, INC.		
ADDRESS	931 N. STATE ROAD 434 STE. 1201-175		
CITY	ALTAMONTE SPRINGS	FLORIDA	32714 ZIP

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JEN JEN HU		
ADDRESS	931 N. STATE ROAD 434 STE. 1201-175		
CITY	ALTAMONTE SPRINGS	FLORIDA	32714 ZIP

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors 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 and addresses of the initial director(s) of the corporation are as follows:

NAME	JEN JEN HU		
ADDRESS	931 N. STATE ROAD 434 STE. 1201-175		
CITY	ALTAMONTE SPRINGS	STATE	FL ZIP 32714
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED  
98 SEP -4 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

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

NAME	JEN JEN HU		
ADDRESS	931 N. STATE ROAD 434 STE. 1201-175		
CITY	ALTAMONTE SPRINGS	STATE	FL ZIP 32714
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of Aug 28, 1998

Jen Jen Hu (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF Spanish SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Jen Jen Hu  
Produce, Pda California Dds License

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of 8/28, 1998

(Notary Seal)

Anamaria Nolan  
(Notary Public, State of Florida at Large)

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
ANAMARIA NOLAN  
COMMISSION # CC645141  
EXPIRES 5/25/2001  
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

J. J. MAX, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 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 931 N. STATE ROAD 434, STE 1201-175  
ALTAMONTE SPRINGS, FL 32714

has as Jen Jen Hu

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, 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.

Jen Jen Hu  
(registered agent)

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TALLAHASSEE, FLORIDA