

TRANSMITTAL LETTER

P98000100228

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

900002696289--5
-11/25/98-01034--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Mr. Albert Hochstadt
289 Key Palm Rd
Boca Raton, FL 33432-7923

Address _____

City, State & Zip _____

Daytime Telephone number _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 25 AM 11:53

FILED

NOTE: Please provide the original and one copy of the articles.

CP
12-2-98
4

ARTICLES OF INCORPORATION

OF

LEGALMAX, INC.

Pursuant to the Florida Business Corporation Act, these Articles of Incorporation provide that:

I NAME

The name of this Corporation shall be:

LEGALMAX, INC.

II COMMENCEMENT OF EXISTENCE

Corporate existence shall commence as of the filing of these Articles.

III TERM OF EXISTENCE

This corporation is to exist perpetually.

IV NATURE OF BUSINESS

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

V CAPITAL STOCK

The aggregate number of shares of stock which this corporation is authorized to issue is 1,000,000 shares of common stock. The par value of the shares is \$0.001.

VI REGISTERED AGENT AND OFFICE

The initial registered office of the corporation shall be located at 289 Key Palm Road, Boca Raton, Fl. 33432. The initial registered agent for the corporation at that address shall be A. M. Hochstadt.

VII PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 289 Key Palm Road, Boca Raton, Florida 33432.

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TALLAHASSEE, FLORIDA

VIII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is A. M. Hochstadt, 289 Key Palm Road, Boca Raton, Fl. 33432.

IX MANAGEMENT OF CORPORATE AFFAIRS

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

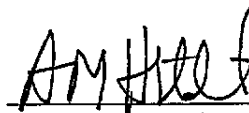
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21st day of November, 1998.


A. M. Hochstadt

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

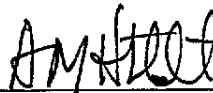
In compliance with section 48.091 of the Florida Statutes, the following is submitted:

THAT LEGALMAX, INC desiring to organize or qualify as a for profit corporation under the laws of the State of Florida, with its principal place of business at 289 Key Palm Road, Boca Raton, Florida 33432 has named A. M. Hochstadt as its agent to accept Service of Process within the State of Florida.



A. M. Hochstadt
Incorporator
November 21, 1998

Having been named to accept Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



A. M. Hochstadt
Registered Agent
November 21, 1998

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TALLAHASSEE, FLORIDA