

Charter Number Only

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VALIDATION ONLY

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-12/21/98--01017--013
*****78.75 *****78.75

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

freemax family Enterprises,
INC.



Empire Toll Free: 1-800-432-3028

FILED

98 DEC 21 AM 11:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Walk In |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

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W.P. Verifier

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ARTICLES OF INCORPORATION

of

FreeMax Family Enterprises, 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.

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TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FreeMax Family Enterprises, 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 fifty million shares (50,000,000) \$.001 Dollar(s) (\$) par value Common Stock, 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:

NAME	Sharon L. Freeman		
ADDRESS	1200 S.W. 19th Ave.		
CITY	Boca Raton	FLORIDA	ZIP 33486

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

NAME	FreeMax Family Enterprises, Inc.		
ADDRESS	1200 S.W. 19th Ave.		
CITY	Boca Raton	FLORIDA	ZIP 33486

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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:

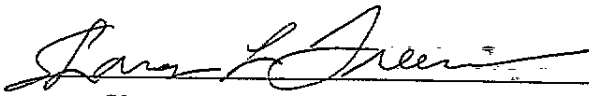
NAME	Sharon L. Freeman		
ADDRESS	1200 S. W. 19th Ave.		
CITY	Boca Raton	STATE Florida	ZIP 33486
NAME	Kyle C. Freeman		
ADDRESS	1200 S.W. 19th Ave		
CITY	Boca Raton	STATE Florida	ZIP 33486
NAME	Traci L. Freeman		
ADDRESS	3191 B. South Brookwood Dr.		
CITY	Macon	STATE Georgia	ZIP 31204

ARTICLE VII - INCORPORATORS

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

NAME	Sharon L. Freeman		
ADDRESS	1200 S.W. 19th Ave		
CITY	Boca Raton	STATE Florida	ZIP 33486
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of December, 1998.

 (Seal)
 Sharon L. Freeman
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

FreeMax Family Enterprises, 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 1200 S. W. 19th Avenue

Boca Raton, FL 33486

has named Sharon L. Freeman

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 obliga-
tions 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.



Sharon L. Freeman

(registered agent)

