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PLEASE MAIL ARTICLES OF INCORPORATION TO:

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

561-924-7989

THANK YOU !!

CERTIFICATE OF INCORPORATION

-OF-

MAX THE MAXIMUM OUTDOOR & ENTERTAINMENT GUIDE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

MAX THE MAXIMUM OUTDOOR & ENTERTAINMENT GUIDE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TWO HUNDRED(200) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than TWO HUNDRED (\$200.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law. The effective date is January 1, 1999.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1530 SASSY ROAD

CLEWISTON, FL. 33440

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Paula Whitehead

1530 Sassy Road

Clewiston, Florida 33440

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Paula Whitehead

1530 Sassy Road

Clewiston, Florida 33440

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Paula Whitehead being natural person, competent to contract, have hereunto set his hand and seals this 9th day of December, 1998.

Paula Whitehead (SEAL)

_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Paula Whitehead to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9th day of December 1998

(Notary Seal)

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



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT MAX THE MAXIMUM OUTDOOR & ENTERTAINMENT GUIDE, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 1530 Sassy Road Clewiston
Florida 33440
(Business Address, City & State)

HAS NAMED Richard L. Heffernan
(Name of Registered Agent)

LOCATED AT 2911 E. Main St. P.O. Box 617
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pahokee 33476, STATE OF FLORIDA, AS ITS AGENT FOR TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, Paula Whitehead
(Corporate Officer)

TITLE President

DATE 12-09-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, Richard L. Heffernan
(Registered Agent)

DATE 12-9-98

BUREAU OF CORPORATE RECORDS, P.O.BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)