

P99000033298

April 2, 1999

Department of state
Division of Corporations
P.O BOX 6327
Tallahassee, Florida 32314

Re: MAXDAD, INC.

200002832852--2
-04/08/99--01028--005
****122.50 *****78.75

Enclosed is a check for \$122.50 together with two copies of the articles of incorporation of **MAXDAD, INC.**
Please return a certified copy to the registered agent of the corporation:

MARIE FRANCE DERBIER
1032 Sorolla Ave
Coral Gables Fl, 33134

Thank you for your attention to this request.
Sincerely yours,

Marie- France DERBIER



FILED
99 APR -8 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

APR 12 1999

ARTICLE OF INCORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAXDAD, INC

ARTICLE II PRINCIPAL OFFICE

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

1032 Sorolla Avenue
Coral Gables, Florida, 33134

ARTICLE III OFFICER

The name and of the initial officer (s) of the corporation is:

President/Director: Marie-France DERBIER

1032 Sorolla Avenue
Coral Gables, Florida, 33134

ARTICLE IV CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is: 1000 (one Thousand)

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

Marie-France DERBIER
1032 Sorolla Avenue
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation are:

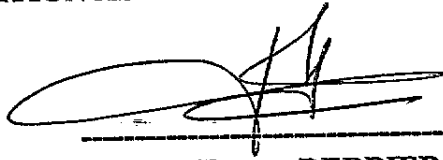
Marie-France DERBIER
1032 Sorolla Avenue
Coral Gables, Florida 33134

FILED
99 APR -8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned have executed these Articles of Incorporation this 2nd day of April, 1999


Marie-France DERBIER, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Marie-France DERBIER

Date 04/02/99