

P99000047543

FILED
99 MAY 25 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012612 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAX SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

CHIEF CLERK

MAY 26 1999

Articles of Incorporation
of
MAX SOLUTIONS, INC.

Article I. Name

The name of this Florida corporation is:
MAX SOLUTIONS, INC.

Article II. Address

The mailing address of the Corporation is:

**MAX SOLUTIONS, INC.
C/O ABDUL MONDOL
939 N.W. 201 LANE
PEMBROKE PINES, FL 33029**

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**ABDUL MONDOL
939 N.W. 201 LANE
PEMBROKE PINES, FL 33029**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Abdul Mondol - 939 N.W. 201 Lane, Pembroke Pines, FL 33029

Prepared by:
**Barreras & Rachlin, C.P.A., P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040**

FILED
99 MAY 25 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

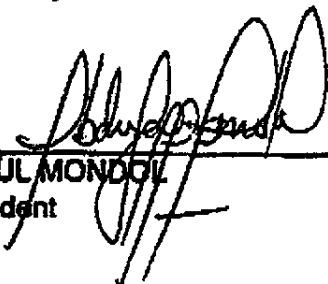
The name and address of the incorporator is:

ABDUL MONDOL
939 N.W. 201 LANE
PEMBROKE PINES, FL 33029

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 10, 1999.

By: 

ABDUL MONDOL
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
MAX SOLUTIONS, INC.**

**REGISTERED AGENT:
ABDUL MONDOL
939 N.W. 201 LANE
PEMBROKE PINES, FL 33029**

**FILED
99 MAY 25 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**By: 
ABDUL MONDOL
President**