

Charter Number Only

6/2/99

Gary Edwards

Requester's Name

20801 Biscayne Blvd, #420

Address

Aventura FL 33180

City

State

ZIP

Phone

305)947-2121

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CORPORATION(S) NAME

mega max 2000, INC

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

RECEIVED
99 JUN 18 AM 9:49
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
99 JUN 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
MEGA MAX 2000, Inc.

ARTICLE I-NAME

The name of this Corporation shall be MEGA MAX 2000, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 10295 COLLINS AVE # 808 NO. BAL HARBOUR, Florida 33154 and the name of the initial registered agent at that address is LON FINKLESTEIN

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The names and addresses of the initial Board of Directors of the Corporation are:

LON FINKLESTEIN
10295 COLLINS AVE.# 808 NO.
BAL HARBOUR, Florida 33154

SANDRA RICH
10295 COLLINS AVE. # 808 NO.
BAL HARBOUR, FLORIDA 33154

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ARTICLE VIII-INCORPORATORS

The names and addresses of the Person(s) signing these Articles of Incorporation are:

LON FINKLESTEIN
10295 COLLINS AVE. # 808 NO.
BAL HARBOUR FLORIDA 33154

SANDRA RICH
10295 COLLINS AVE. # 808 NO.
BAL HARBOUR, FLORIDA 33154

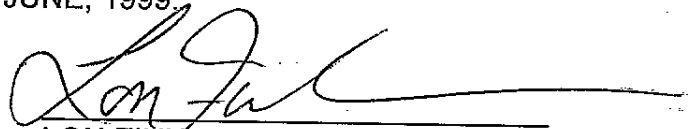
ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

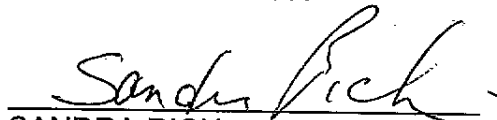
ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 16 day of JUNE, 1999.



LON FINKLESTEIN
INCORPORATOR

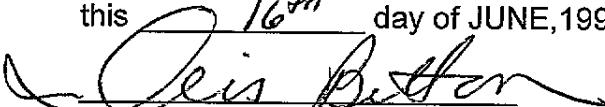


SANDRA RICH
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared LON FINKLESTEIN AND SANDRA RICH known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16th day of JUNE, 1999.



NOTARY PUBLIC

My Commission Expires:



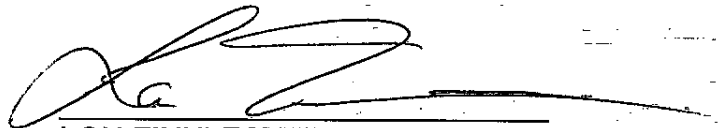
IRIS BITTON
COMMISSION # CC 525101
EXPIRES JAN 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

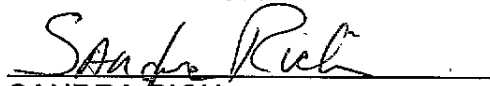
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that mega max 2000, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 10295 collins ave. # 808 no bal harbour Florida 33154 has named LON FINKLESTEIN located at 10295 COLLINS AVE.# 808 NO., BAL HARBOUR, Florida, 33154 its agent to accept service of process within Florida.

Dated: 6/16/99

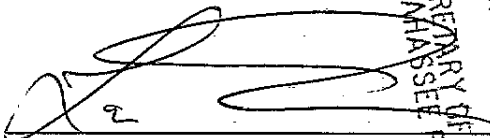


LON FINKLESTEIN
INCORPORATOR



SANDRA RICH
INCORPORATOR

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 this proper performance of my duties.



LON FINKLESTEIN
Resident Agent

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JUN 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA