

SECRETARY OF STATE

REFERENCE:

287883

TALLAHASSEE, FLORIDA

700002918617--1

AUTHORIZATION:

7187579

COST LIMIT : \$ 70.00

ORDER DATE: June 25, 1999

ORDER TIME : 9:59 AM

ORDER NO. : 287883-005

CUSTOMER NO: 7187579

CUSTOMER: Mr. Jahid Hossain

MR. JAHID HOSSAIN MR. JAHID HOSSAIN 1416 14th Terrace

West Palm Beach, FL 33418

DOMESTIC FILING

NAME:

MAXIM CORPORATION

EFFECTIVE DATE:

XX Z	ARTICLES OF INCORPORATION	+,i 	(1)	
	CERTIFICATE OF LIMITED PARTNERSHIP	مانده از مواند در در د	(D	with a
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:	Andrew Comments	No.	1
XX	CERTIFIED COPY PLAIN STAMPED COPY			U. Mrk.
	CERTIFICATE OF GOOD STANDING		e e	g,
CONTACI	PERSON: Tamara Odom EXAMINER'S INITIALS:アト	1 /-1=	5 0	9/
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99 JUN 29 AM 9: 55

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAXIM CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAXIM CORPORATION

The address of the principal office of this corporation shall be 1416 14th Terrace, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Nitu Mahendru	1416 14th Terrace Palm Beach Gardens, FL 33418
Jahid Hossain	1416 14th Terrace Palm Beach Gardens, FL 33418
Suraiya Hossain	1416 14th Terrace Palm Beach Gardens, FL 33418

ARTICLE VII. INCORPORATOR 99 JUN 29 AM 9:55

The name and street address of the incorporatoSECETARY OF STATE TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 29, 1999.

Its Agent, Laura R. Dunlap Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

y: KOUWA L JULY
Its Agent, Laura R. Dunlap

Authorized Service Representative Corporation Service Company