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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-07/08/99--01059--019

*****78.50 *****78.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAXY-BON INVESTMENT INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
99 JUL -8 AM 11:19
99 JUL -8 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAXY-BON INVESTMENT INC.

FILED
99 JUL -8 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is MAXY-BON INVESTMENT INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue eight hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

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

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 5200 PINE TREE DRIVE, MIAMI BEACH, FL. 33160.

Article VI - Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME	ADDRESS
MASSIMO BONETTI	5200 PINE TREE DRIVE, MIAMI BEACH, FL. 33160
DANIELA BONETTI	5200 PINE TREE DRIVE, MIAMI BEACH, FL. 33160

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
MASSIMO BONETTI	President	5200 PINE TREE DRIVE, MIAMI BEACH, FL. 33160, MIAMI, FL.
DANIELA BONETTI	Sec/Treas.	5200 PINE TREE DRIVE, MIAMI BEACH, FL. 33160, MIAMI, FL.

Article VIII - Incorporator

The name and address of the person signing these articles is:

MASSIMO BONETTI 5200 PINE TREE DRIVE, MIAMI BEACH, FL. 33160

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of July, 1999.



MASSIMO BONETTI

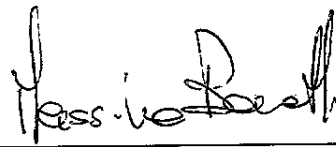
CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MAXY-BON INVESTMENT INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named MASSIMO BONETTI as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of MAXY-BON INVESTMENT INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 2nd day of July, 1999.



MASSIMO BONETTI

FILED
99 JUL -8 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA