

Charter Number Only

99000062554

REGISTRATION ONLY

James Greer

Requestor's Name
2700 W Oakland Park Blvd #35
Address
Ft. Lauderdale, FL 33311
City State Zip Phone
45750

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*****70.00 *****70.00

CORPORATION(S) NAME

Max Cap Investor Group, INC.

FILED RECEIVED
99 JUL 14 PM 12:23 99
SECRETARY OF STATE
TALLAHASSEE FLORIDA
REGISTRATION DIVISION



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CERTIFICATE OF INCORPORATION

-of-

MaxCap Investor Group, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: **MaxCap Investor Group, Inc.**

ARTICLE II

The corporation may engage in any legal business activity permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

319 Lakeside Court, Sunrise, FL 33326

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

C/O Gregory P. Todd, 319 Lakeside Court, Sunrise, FL 33326

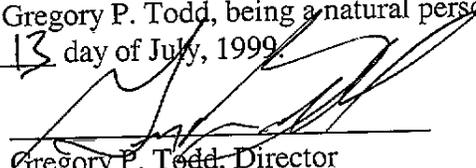
ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows: Gregory P. Todd, 319 Lakeside Court, Sunrise, FL 33326

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

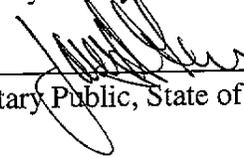
In WITNESS WHEREOF, the undersigned, Gregory P. Todd, being a natural person, competent to contract, have hereunto set his hands and seals this 13 day of July, 1999.



Gregory P. Todd, Director

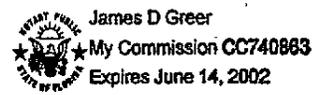
STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 13 day of July, 1999, by Gregory P. Todd.



Notary Public, State of Florida

(Notary Seal)



Personally Known / Or Produced Identification _____
Type of Identification Produced _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

MaxCap Investor Group, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, county of BROWARD, state of Florida has named Gregory P. Todd located at, 319 Lakeside Court, Sunrise, FL 33326 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:


Gregory P. Todd
Director

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