

JUNE 24, 1999

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: MAG MAX, INC.

TO THE SECRETARY OF STATE:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
THE COPY OF SAID ARTICLES FOR MAG MAX, INC. AND OUR CHECK IN THE  
AMOUNT OF \$122.50 TO COVER ALL OF THE NECESSARY FILING FEES REQUIRED.

RESPECTIVELY SUBMITTED,

MAG MAX, INC.

99 JUL 15 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002331993--4

-07/15/99--01038--003

\*\*\*122.50 \*\*\*\*\*78.75

PH 7/22/99 ✓

CERTIFICATE OF INCORPORATION

OF

MAG MAX, INC.

FILED

99 JUL 15 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

MAG MAX, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES 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 TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING 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 OF THE PRINCIPAL OFFICE SHALL BE:

4897 CAPSTAN AVENUE, NO. 14  
STUART, FLORIDA 34997

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT  
LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD  
OF DIRECTORS ARE AS FOLLOWS:

JOHN NELMS  
4897 CAPSTAN AVENUE, NO. 14  
STUART, FLORIDA 34997

ARTICLE IX

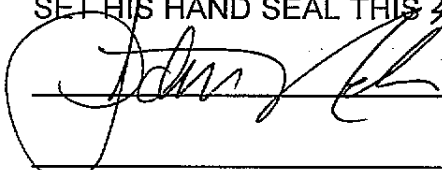
THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE  
ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

JOHN NELMS  
4897 CAPSTAN AVENUE, NO. 14  
STUART, FLORIDA 34997

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,  
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HERETO  
SET HIS HAND SEAL THIS 30<sup>th</sup> DAY OF JUNE, 1999.

  
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STATE OF FLORIDA }  
                              } SS  
COUNTY OF Palm Beach

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF  
FLORIDA PERSONALLY APPEARED  
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED  
IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND  
HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND  
VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 30<sup>th</sup> DAY OF June, 1999.

 Gary D Fields  
My Commission CC738148  
Expires June 7, 2002

  
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NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:

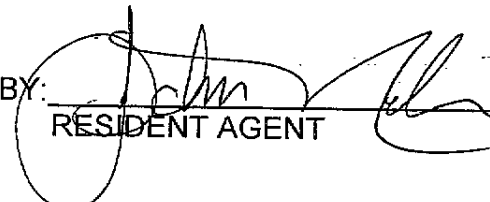
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:  
FIRST: THAT MAG MAX, INC. , DESIRING TO ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE  
ARTICLES OF INCORPORATION, IN THE COUNTY OF MARTIN, STATE OF  
FLORIDA, HAS NAMED JOHN NELMS, LOCATED AT 4897 CAPSTAN AVE., NO. 14  
STUART, FLORIDA 34997 AS ITS AGENT TO ACCEPT SERVICES OF PROCESS  
WITHIN THIS STATE.

ACKNOWLEDGMENT

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:   
RESIDENT AGENT

99 JUL 15 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED