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**MAXMALL.COM**  
**2303 Oxford Court**  
**Safety Harbor, FL 34695**

400003016724--7  
-10/18/99--01077--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

October 12, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**SUBJECT: MAXMALL.COM, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.50 to cover costs.

Your attention to this matter is greatly appreciated.

Very truly yours,

**PAUL VE HORN**

Enc.

FILED  
99 OCT 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson OCT 21 1999

**ARTICLES OF INCORPORATION**

**OF**

**MAXMALL.COM, INC..**

**FILED**  
99 OCT 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.**

**ARTICLE 1 NAME**

**The name of the corporation shall be:**

**MAXMALL.COM, INC..**

**ARTICLE 11 PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

**2303 OXFORD COURT  
SAFETY HARBOR, FL 34695**

**ARTICLE 111 CAPITAL STOCK**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

**ONE MILLION (1,000,000)**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

**The name and address of initial registered agent is:**

**Jo-Ann L. Mathews  
9151 Park Boulevard  
Seminole, FL 33777**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL VE HORN  
P.O. BOX 7188  
ST. PETERSBURG, FL 33734


SIDNEY BOUGHTON  
2303 OXFORD COURT  
SAFETY HARBOR, FL 34695

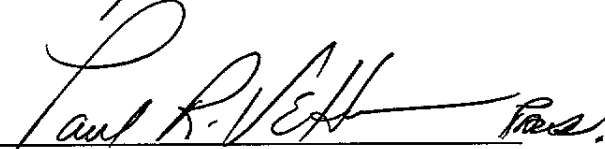
**ARTICLE VI BOARD OF DIRECTORS**

The Initial Members of the Board of Directors shall be:

PAUL VE HORN  
SIDNEY BOUGHTON  
JO-ANN MATHEWS

The undersigned has(have) executed these Articles of Incorporation this 12<sup>th</sup> day of  
October, 19 99.

  
Signature/Title

  
Signature/Title

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MAXMALL.COM, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The  
above corporation, desiring to organize under the laws of the State of Florida with its registered  
office as indicated in the Articles of Incorporation at

**MAXMALL.COM, INC.**

has named

**JO-ANN L. MATHEWS**

located at the aforesaid address, as its Registered Agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of that  
position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida  
Law in keeping open said office.

  
Jo Ann L. Mathews

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TALLAHASSEE FLORIDA