

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL 23 PM 3:28

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ARTICLES OF INCORPORATION

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 I - NAME

The name of the corporation shall be:

GlobalMax Unlimited Group, Corp.

ARTICLE II - PRINCIPAL OFFICE

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

6281 SW 156th Court
Miami FL 33193

R.D. Box 1785
Toa Baja P.R. 00951

ARTICLE III - SHARES

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

1,000 shares at 1.00 par

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco Garcia
6281 SW 156th Court
Miami FL. 33193

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Francisco Garcia
6281 SW 156th Court
Miami FL 33193

The undersigned incorporator has executed these Articles of Incorporation this

_____ day of _____ 20_____.


Signature

ARTICLE VI- DIRECTOR (S)

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

Francisco Garcia
6281 SW 156th Court
Miami FL 33193

Carolyn Ortega
6281 SW 156th Court
Miami FL 33193

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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