

P04000016033

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000015314 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

06963
Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

04 JAN 22 AM 11:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Maestro Technologies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

TS
01/27/04

H04000015314

**ARTICLES OF INCORPORATION
OF
MAESTRO TECHNOLOGIES, INC.**

ARTICLE I - NAME

The name of this corporation is Maestro Technologies, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

c/o Alan D. Axelrod, P.A.
200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131;

and the name and address of the initial registered agent of this corporation are:

Alan D. Axelrod, P.A.
200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 22 AM 11:38

H04000015314

H04000015314

ARTICLE VI – COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Alan D. Axelrod
200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131.

ARTICLE VIII – BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 20th day of January, 2004.

/s/ Alan D. Axelrod
Alan D. Axelrod, Incorporator

H04000015314

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, as President and on behalf of Alan D. Axelrod, P.A., a Florida professional service corporation (the "Corporation"), which has been designated as registered agent for Maestro Technologies, Inc., a Florida corporation, in the foregoing Articles of Incorporation of Maestro Technologies, Inc., hereby agrees that the Corporation will accept service of process for and on behalf of Maestro Technologies, Inc. and that the Corporation will comply with any and all laws, including, without limitation, Section 607.0501, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: January 20, 2004.

Alan D. Axelrod, P.A., a Florida
professional service corporation

By: /s/ Alan D. Axelrod
Alan D. Axelrod, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JAN 22 AM 11:38

72521\06063\# 659729 v 1