

P04000117764

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.

(((H04000165967 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: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 12 PM 4:26

FLORIDA PROFIT CORPORATION OR P.A.

maver international corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H040000165967

5

ARTICLES OF INCORPORATION
OF
MAVER INTERNATIONAL CORP.

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the Florida Business Corporation Act) hereby certifies that:

ARTICLE I. CORPORATE NAME

The name of this corporation is MAVER INTERNATIONAL CORP.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5631 NW 12th Avenue, Suite 114, Miami, Florida 33178. This corporation, however, may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish offices within without the State of Florida as may be necessary or convenient.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 12 PM 4:26

H040000165967

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of one dollar (1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations thereunder.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Maria L. Vergara, 5631 NW 12th Avenue, Suite 114, Miami, Florida 33178.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is Maria L. Vergara, 5631 NW 12th Avenue, Suite 114, Miami, Florida 33178.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

The name and address of the initial Board of Directors, who will serve until the next election, shall be as listed below:

Maria L. Vergara

5631 NW 12th Avenue, Suite 114

Miami, Florida 33178

ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE VIII. DURATION

The corporation is to have perpetual existence. The undersigned has executed these articles of incorporation on August 11, 2004.



Maria L. Vergara

TOTAL P.05

H040000165967

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby attest that I am familiar with, and accept the obligations of that position and agree to act and comply with the provisions of the Florida Statutes relating to the performance of said duties.

Maria L. Vergara

Maria L. Vergara
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 12 PM 4:26

H040000165967