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FLORIDA PROFIT CORPORATION OR P.A.

my fair lady.corporation

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**MY FAIR LADY, CORPORATION.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles For Profit.

**ARTICLE I - NAME**

The name of the corporation shall be **MY FAIR LADY, CORPORATION**. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II - PRINCIPLE OFFICE**

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

3505 SOUTH OCEAN DR.  
APT.#201  
MIAMI, FLORIDA 33019

**ARTICLE III - NATURE OF BUSINESS**

This corporation is being organized for the purpose of providing services in Tourism and Site Seeing. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:  
AKHTAR HUSSAIN, ESQUIRE  
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123  
2465 NW. 7 STREET  
MIAMI, FL. 33125  
PH. NO.: (305) 541-2200 FAX NO.: (305) 541-3200

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**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**FELIPE CARO-MAYA  
3505 SOUTH OCEAN DR.  
APT.# 201  
MIAMI, FLORIDA 33019**

**ARTICLE VI - INCORPORATOR**

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

**FELIPE CARO-MAYA  
3505 SOUTH OCEAN DR.  
APT.#201  
MIAMI, FLORIDA 33019**

**ARTICLE VII - OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

NAME	POSITION	ADDRESS
FELIPE CARO-MAYA OF: MILLENIUM INTERNATIONAL PRODUCTIONS CORPORATION	PRESIDENT	3505 SOUTH OCEAN DR. APT.#201 MIAMI, FLORIDA 33019
ADRIANA MAZUERA OF: MAPI NAVIGATION CORPORATION	VICE-PRESIDENT	2504 MONTEREY COURT FT. LAUDERDALE, FL. 33327


**ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The undersigned incorporator has executed these Articles of Incorporation this 2ND of SEPTEMBER, 1999.

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**FELIPE CARO-MAYA**  
**REGISTERED AGENT**

**NOTARY PUBLIC**

STATE OF **FLORIDA**  
COUNTY OF **DADE**

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces **FELIPE CARO-MAYA** as proof of their identification on this **2ND**, day of **SEPTEMBER, 1999** in, **MIAMI, FLORIDA, [DADE COUNTY]**.

MY COMMISSION EXPIRES:

  
 SIGNATURE OF NOTARY PUBLIC OR OFFICER  
 ADMINISTERING OATH)



Shahin Hassan  
My Commission CC573867  
Expires Jul. 29, 2000

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