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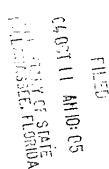
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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

KATIE WONSCH

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

| DATE: | 10/11/04 | | | |
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| REF.#: | 0937.30674 | | | |
| CORP. NAME: | MAORIS CO | <u>ORPORATION</u> | | |
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| () ARTICLES OF INCO | RPORĀTION | () ARTICLES OF AMENDMENT | () ARTICLES OF DISSO | LUTION |
| () ANNUAL REPORT | | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME | |
| () FOREIGN QUALIFIC | CATION | () LIMITED PARTNERSHIP | () LIMITED LIABILITY | |
| () REINSTATEMENT | | () MERGER | () WITHDRAWAL | 265 9 Flor 0 |
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| () CERTIFICATE O | | | | |

CERTIFICATE OF DOMESTICATION

| The undersigned, Jose Miguel Massuh | , Authorized Signatory |
|---|--|
| (Name) | (Title) |
| of Maoris Corporation | a foreign corporation, |
| (Corporation Name) n accordance with s. 607.1801, Florida Statutes, does | hereby certify: |
| . The date on which corporation was first formed was | as January 3rd, 1986 |
| 2. The jurisdiction where the above named corporation came into being was Panama City, Panama | on was first formed, incorporated, or otherwise |
| . The name of the corporation immediately prior to was Maoris Corporation | the filing of this Certificate of Domestication |
| s. 607.0202 and 607.0401 with this certificate is _ | cles of incorporation, to be filed pursuant to Maoris Corporation |
| The jurisdiction that constituted the seat, siege soc administration of the corporation, or any other equ immediately before the filing of the Certificate of Panama | nivalent jurisdiction under applicable law, |
| i. Attached are Florida articles of incorporation to co to s. 607.1801. | emplete the domestication requirements pursuant |
| am Authorized Signatory , of Maoris Corporation | |
| and am authorized to sign this Certificate of Domestic | ation on behalf of the corporation and have done |
| o this the Stady of October | , 2004 |
| /man | |
| (Authorized S | TARY NASSE |
| Filing F Certificate of Domestication | Fee: \$50.00 \$78.75 \$78.75 |
| Articles of Incorporation and Co Total to domesticate and file | ertified Copy \$78.75 378.75 |

INHS53 (6/04)

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Maoris Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
103 North Meridian Struct
79/10 hussee, FL 3236/

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Investment Management

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Jose Miguel Massuh - President and Initial Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

CorpDirect Agents, Inc. 103 North Meridian Street Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Salvador C. Orofino One S.E. Third Avenue, Suite 1940 Miami, Florida 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPTATHE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature Incorporator

10.11.04

70-8-04 Data