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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

mau, inc.

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ARTICLES OF INCORPORATION

OF

MAU, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MAU, INC.

ARTICLE II

The principal place of business of this corporation shall be:

5894 Sunset Drive
South Miami, Florida 33143

ARTICLE III

This corporation may engage in or transact any of 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.

Myron M. Samole
Samole & Berger, P.A.
9700 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No. 323527

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ARTICLE IV

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK AT \$1 PAR VALUE

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Maurizio Farinelli, President and Director
5894 Sunset Drive
South Miami, Florida 33143**

**Agustin Sanchez, Vice President and Director
5894 Sunset Drive
South Miami, Florida 33143**

ARTICLE VIII

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

**Maurizio Farinelli, President and Director
5894 Sunset Drive
South Miami, Florida 33143**

**Agustin Sanchez, Vice President and Director
5894 Sunset Drive
South Miami, Florida 33143**

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H00000006198 **ARTICLE IX**

The name and address of the initial registered agent is:

Maurizio Farinelli, President and Director
5894 Sunset Drive
South Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 7th day of February, 2000.



Maurizio Farinelli, President and Director




Agustin Sanchez, Vice President and Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared **Maurizio Farinelli** and **Agustin Sanchez**, to me well known and known to me to be the persons described in and who executed the foregoing **ARTICLES OF INCORPORATION** and acknowledged to and before me that they executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 7th day of February, 2000.

 **Myron M. Samole**
★ My Commission CC832226
Expires June 7 2003



Myron M. Samole
Notary Public, State of Florida

My Commission Expires:

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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Maurizio Farinelli, Registered Agent

Date: February 7, 2000

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