

MAY-30 2000

13:2

EMPIRE CORPORATE KIT

P.01/05

P000000052614

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H00000029236 7)))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAY 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MAPAL, INC.

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

H00000029236

ARTICLES OF INCORPORATION
OF
MAPAL, INC.

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

ARTICLE I - Name

The name of the corporation shall be:

MAPAL, INC.

ARTICLE II - Principal Office

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

2100 West 76th Street, Ste. 306
Hialeah, Florida 33016

ARTICLE III - Commencement of Existence

The existence of the corporation shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV - Authorized Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

-1-

This Document prepared by:
URY FISCHER, ESQ.
255 Alhambra Cir., Ste 555
Coral Gables, FL 33134
Fla. Bar. No: 0048534

H00000029236

FILED
00 MAY 30 PM 1:05
STATE OF FLORIDA
TALLAHASSEE

ARTICLE V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Ana Fischer
2100 West 76th Street, Ste. 306
Hialeah, Florida 33016

ARTICLE VI - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Ana Fischer
2100 West 76th Street, Ste. 306
Hialeah, Florida 33016

ARTICLE VII - Incorporator

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

Ana Fischer
2100 West 76th Street, Ste. 306
Hialeah, Florida 33016

ARTICLE VIII - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX - Amendments

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

H00000029236

MAY-30-2000 13:21

EMPIRE CORPORATE KIT

P.04/05

H000000029236

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 30th day of May, 2000.

Ana Fischer
Ana Fischer

H000000029236

H000000029236

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MAPAL, Inc.

2. The name and address of the registered agent and office is:

Ana Fischer
2100 West 76th Street, Ste. 306
Hialeah, Florida 33016

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, 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.



Ana Fischer

5-30-2000

Date

FILED
00 MAY 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000029236