

JUN-22-2000

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EMPIRE CORPORATE KIT

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**Florida Department of State**  
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**From:**

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MAO INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MAO INVESTMENT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

MAO INVESTMENT, INC.

The principal place of business of this corporation shall be:

10877 NW 7<sup>TH</sup> STREET MIAMI, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 Nations.

This Instrument Prepared By:  
GLORIA C. GONZALEZ, P.A.  
118 EAST 49TH STREET  
HIALEAH, FLORIDA 33013  
(305) 827-0035  
F.B.N. 0775703

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**H000 00033550****ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is  
MARIO GUILLEN  
10877 NW 7<sup>TH</sup> STREET MIAMI, FLORIDA

and the name of the initial registered agent of this corporation at that address is

10877 NW 7<sup>TH</sup> STREET MIAMI, FLORIDA

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall be conducted by the following directors. The number of directors may be increased or decreased from time to time by the by-laws, but shall

never be less than one director. The name and address of the initial directors of

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this corporation are:

MARIO GUILLEN, 10877 NW 7<sup>TH</sup> STREET MIAMI, FLORIDA

ANAYANSI CANDANEDO, 10877 NW 7<sup>TH</sup> STREET MIAMI, FLORIDA

**ARTICLE VII - INITIAL OFFICERS**

The names of the initial officers are as follows:

MARIO GUILLEN - PRESIDENT

ANAYANSI CANDANEDO - VICE PRESIDENT

**ARTICLE VIII - INCORPORATOR**

The names and street addresses of the persons signing these Articles are:

MARIO GUILLEN - PRESIDENT

ANAYANSI CANDANEDO - SECRETARY

**ARTICLE IX - DISTRIBUTION**

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARIO GUILLEN -	10877 NW 7 <sup>TH</sup> STREET MIAMI, FL.	50 SHARES
ANAYANSI CANDANEDO -	10877 NW 7 <sup>TH</sup> STREET MIAMI, FL.	50 SHARES

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ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21<sup>st</sup> day of June 2000. Signature of Incorporators:

  
MARIO GUILLEN  
  
ANAYANSI CANDANEDO

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STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

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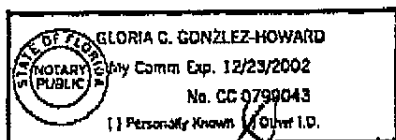
BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared MARIO GUILLEN and ANAYANSI CANDANEDO known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21<sup>st</sup> day of June 2000.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA

BY: Gloria C. Gonzalez-Howard  
PRINT NOTARY NAME



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**H000 00033550****ARTICLES OF INCORPORATION FILING FEE:**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST – THAT:**

**MARIO GUILLEN- 10877 NW 7<sup>TH</sup> STREET MIAMI, FL.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
MIAMI, COUNTY OF DADE, STATE OF FLORIDA, AT 10877 NW 7<sup>TH</sup> STREET  
MIAMI, FL AND HAS NAMED MARIO GUILLEN, TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF  
MY DUTIES.**

**DATED:** June 20<sup>th</sup>

  
**REGISTERED AGENT**

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**00 JUN 23 AM 10:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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