

P00000075593

LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1876 N. UNIVERSITY DRIVE
SUITE 201-K
PLANTATION, FLORIDA 33322
Telephone (954) 474-0111
Telecopier (954) 474-8978

July 21, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003337192--1
-07/26/00--01097--009
*****78.50 *****78.50

Re: Incorporation of MAHER CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:


IVAN D. PIEDRAHITA, ESQ.
For the Firm

FILED
03 AUG -9 PM 3:04
TALLAHASSEE, FLORIDA

Enclosures: As set forth herein

W-18884
ajc
7/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 2000

IVAN D. PIEDRAHITA, ESQ.
1876 N. UNIVERSITY DR., STE. 201-K
PLANTATION, FL 33322

SUBJECT: MAHER CORPORATION
Ref. Number: W00000018884

We have received your document for MAHER CORPORATION and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 500A00041302

ARTICLES OF INCORPORATION
OF
MARHER CORPORATION

FILED
00 AUG - 9 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is MARHER CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall 5531-H SW 11 STREET, MARGATE, FL 33068.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the person who is to serve initially is:

- 1-CARMELO MAROTTA, 5531-H SW 11 STREET, MARGATE, FL 33068.
- 2-JOHANA HERMOSO, 5531-H SW 11 STREET, MARGATE, FL 33068.

ARTICLE VII

The name and address of the incorporator is:

1-CARMELO MAROTTA, 5531-H SW 11 STREET, MARGATE, FL 33068.

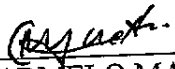
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARMELO MAROTTA, 5531-H SW 11 STREET, MARGATE, FL 33068.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of JULY, 2000.

Signature of Incorporator


CARMELO MAROTTA

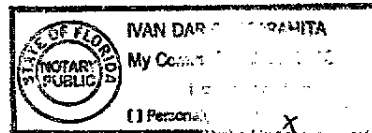
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 21st day of JULY, 2000


Notary

My Commission Expires: 9/17/2002

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111



CERTIFICATE OF DESIGNATION
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 the registered office/ registered agent, in the state of Florida.

1. The name of corporation is MARHER CORPORATION, 5531-H SW 11 STREET, MARGATE, FL 33068.

2. The name and address of the registered agent and office is: CARMELO MAROTTA, 5531-H SW 11 STREET, MARGATE, FL 33068.

Signature



CARMELO MAROTTA

Title: President

Date: JULY 21, 2000

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 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.

Signature



CARMELO MAROTTA

Date: JULY 21, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111