Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From;

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 D AUG 28 PM 12: 02
EUNETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MARIA VALCO CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03 (1)
Estimated Charge	\$78.75

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N. Culligan AUG 2 8 2000

ARTICLES OF INCORPORATION OF MARIA VALCO CORP.

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

ARTICLE I NAME

The name of the corporation shall be: MARIA VALCO CORP.

The principal place of business of this corporation shall be: 12955 BISCAYNE BLVD.PENTHOUSE-N NORTH MIAMI, FLORIDA 33181.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 nation.

ARTICLE III CAPITAL STOCK

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 AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

VICENTE TARAZONA
 12955 BISCAYNE BLVD PENTHOUSE-N
 NORTH MIAMI, FLORIDA 33181

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

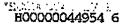
VICENTE TARAZONA 12955 BISCAYNE BLVD.PENTHOUSE-N NORTH MIAMI, FLORIDA 33181.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of AUGUST ,2000.

Signature(s) of Incorporator(s)

ARTICLES OF INCORPORATION FILING FEE:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State or Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MARIA VALCO CORP.

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

<u>VICENTE TARAZONA</u>
(P.O.BOX NOT ACCEPTABLE)

12955 BISCAYNE BLVD PENTHOUSE-N
(CITY/STATE/ZIP CODE)
NORTH MIAMI, FLORIDA 33181.

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

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