Division of Corporations

# 0086359

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# Florida Department of State

**Division of Corporations** Public Access System Ketherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0886
Far Number : (205)672-0886 Fax Number : (305)672-9110

FECTIVE DATE

# FLORIDA PROFIT CORPORATION OR P.A.

Maeco, Inc.

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\$78.75

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# ARTICLES OF INCORPORATION

#### Article I, Name

The name of this Florida corporation is: Maeco, Inc.

### Article II. Address

The Corporation's mailing address is: Maeco, Inc. 1101 Brickell Avenue Suite 1100 Miami FL 33131

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: J. David Peña 1101 Brickell Avenue Suite 1100 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Andres Franco Portocarrero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected

from personal liability to the fullest extent permitted by applicable law.

J. David Peña I FL Bar Member 0651400 J. David Peña P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H00000048092

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is:

J. David Peña

J. David Peña P.A.

1101 Brickell Avenue

Suite 1100

Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 12, 2000.

J. DAVID PEÑA

by T. Hardy as attorney-in-fact

J. David Peña I FL Bar Member 0651400 J. David Peña P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H00000048092

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Maeco, Inc.

# **REGISTERED AGENT/OFFICE:**

J. David Peña 1101 Brickell Avenue Suite 1100 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

J. DAVID PEÑA

by T. Hardy as attorney-in-fact

Date: 9/12/2000

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NAMES SEEF FLORIDA

J. David Peña I FL Bar Member 0651400 J. David Peña P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H00000048092