

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
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TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	1
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T. SMITH SEP 25 2000

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ARTICLES OF INCORPORATION
OF
MAPRA INCORPORATED

ARTICLE I: NAME

The name of the Corporation shall be: MAPRA INCORPORATED

ARTICLE II: PRINCIPAL OFFICE

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

9900 Stirling Rd. Suite 218. Cooper City, Florida 33024

ARTICLE III: PURPOSE

This Corporation shall be engaged in international commerce, shall provide service and advise in connection with national and international business transactions and shall conduct any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE HUNDRED THOUSAND (100,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, Florida

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Manuel Pradas: 9900 Stirling Rd. Suite 218. Cooper City, Florida 33024

Gloriela Araujo de Pradas: 9900 Stirling Rd. Suite 218. Cooper City, Florida 33024

Amaury Pradas: 9900 Stirling Rd. Suite 218. Cooper City, Florida 33024

Tomai Pradas: 9900 Stirling Rd. Suite 218. Cooper City, Florida 33024

The names of the initial Officers are:

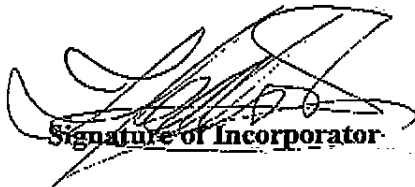
Manuel Pradas	-	President and Treasurer
Gloriela Araujo de Pradas	-	Vice President - Secretary

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 240
Cooper City, Florida 33024

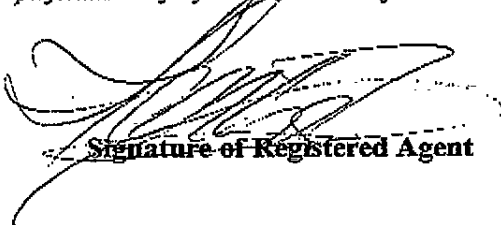
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Signature of Incorporator

Date: September 22, 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 of Registered Agent

Date: September 22, 2000

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