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Division of Corporations
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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 O NOV ZZ AN 5:4/ ECRETARY OF STATE LLANASSEE FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

MARIA-T, CORP

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\$78.75

T. SMITH NOV 2 2 2000

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#### ARTICLES OF INCORPORATION OF MARIA-T, CORP

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: MARIA-T, CORP

The principal place of business of this corporation shall be: 407 WATERWAY VILLAGE CT
WEST PALM BEACH, FL 33413

#### 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 value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES 420 Lincoln Road Suite 387 Miami Beach, FL 33139



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#### ARTICLE V: OFFICERS DIRECTORS

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

ERIC J. BILFELDT 401 WATERWAY VILLAGE CT WEST PALM BRACE, PL 33413

RUBEN A. CALLE 407 WATERNAY VILLAGE CT WEST PALM BEACH, FL 33413

#### ARTICLE VI: INCORPORATOR

The name and street address of the Incorporates to this articles of incorporation is:

ERIC J. BILPELDT 401 WATERWAY VILLAGE CT WEST PALM BEACH, PL 33413

RUBEN A. CALLE 407 WATERWAY VILLAGE CT WEST PALM BEACE, FL 33413

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 21 Days of November, 2000.

Signature of incorporates

RUBEN A CALLE

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- The name of the corporation is: MARIA-T, CORP
- 2. The name and address of the registered agent and office is: ERIC J. BILFELDT
  401 WATERWAY VILLAGE CT
  WEST PALM BEACH, FL 33413

SIGNATURE \_\_\_\_\_

TITLE: PRESIDENT

DATE: 11/21/2000

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, PLORIDA STATUTES.

SIGNATURE

DATE: 11/21/2000