MAIVE, Inc.

101 N. State Road 7, Suite 5, Margate, Florida 33063 00 NOV 30 AM 8: 51 (954) 303-2509

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 9, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

MAIVE, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MAIVE, Inc. and a check for:

X \$70.00

Filing Fee

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy

& Certificate

## ADDITIONAL COPY REQUIRED

FROM:

Iveth R. Roche

Name (Printed or typed)

101 N. State Road 7, Suite 5

Address

Margate, Florida 33063 City, State & Zip

(954) 303-2509

Daytime Telephone Number

PH , 2/5/00

# ARTICLES OF INCORPORATION OF MAIVE, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Collor Will 20 hereby 8: 5 | adopts the following Articles of Incorporation.

SEURETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of the corporation shall be: MAIVE, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 101 N. State Road 7, Suite 5, Margate, Florida 33063

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Iveth R. Roche at 101 N. State Road 7, Suite 5, Margate, Florida 33063

### ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Iveth R. Roche at 101 N. State Road 7, Suite 5, Margate, Florida 33063

#### ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Iveth R. Roche at 101 N. State Road 7, Suite 5, Margate, Florida 33063 and Maria Elena Mendez at 101 N. State Road 7, Suite 5, Margate, Florida 33063

Signature/Incorporator

Date

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/Registered Agent Date