

PO00000115131

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000065581 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 18 AM 11:55

## FLORIDA PROFIT CORPORATION OR P.A.

MAOR ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION**

**OF**

**MAOR ENTERPRISES, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation shall be:

**MAOR ENTERPRISES, INC.**

**ARTICLE TWO**

This corporation is to have a perpetual existence.

**ARTICLE THREE**

The initial street address of the corporation's principal office is: 3271 N.W. 68 Street, Miami, Florida 33147.

**ARTICLE FOUR**

The purpose for which this corporation is formed is: to engage in any activities or business permitted under the laws of the United States and/or under the Law of the State of Florida.

**ARTICLE FIVE**

The corporation is authorized to issue 100 shares of common stock par value One (\$1.00) dollars.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 18 AM 11:55

**ARTICLE SIX**

The name and street address of the corporation's initial registered agent and office are as follows:

**REGISTERED AGENT**

MIGUEL A. OCANA

**REGISTERED ADDRESS**

3271 N.W. 68 STREET  
MIAMI, FL 33147

**ARTICLE SEVEN**

The corporation shall have one Director initially. The number of directors may be either increased or decreased from time to time, pursuant to the By-laws of the corporation, but in no event shall there be less than one (1) director. The names and addresses of the persons comprising the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are as follows:

**NAME**

MIGUEL A. OCANA

**ADDRESS**

3271 N.W. 68 STREET  
MIAMI, FL 33147

**ARTICLE EIGHT**

The name and address of the incorporator is as follows:

**NAME**

MIGUEL A. OCANA

**ADDRESS**

3271 N.W. 68 STREET  
MIAMI, FL 33147

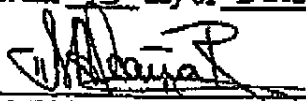
**ARTICLE NINE**

The corporation may be dissolved at any time by (i) unanimous written consent of the shareholders; or (ii) on the affirmative vote of the holders of at least two thirds (2/3rds) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be to the shareholders pro rata, each shareholder to participate in the distribution in direct portion to the number of shares held by him or by her.

**ARTICLE TEN**

The corporation may be empowered to indemnify any former officer or director in the manner set out and provided for in the By-laws of the corporation.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation this 15 day of DECEMBER, 2000.

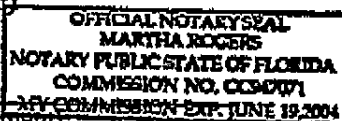
  
\_\_\_\_\_  
MIGUEL A. OCANA

STATE OF FLORIDA    )  
                          )SS:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 2000, by MIGUEL A. OCANA, who is personally known by me.

  
\_\_\_\_\_  
(Signature of person taking acknowledgment)

Martha Rogers  
\_\_\_\_\_  
(Printed Name of person taking acknowledgment)



**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Florida Statute Sec. 607.034, the corporation named below hereby designates the person or corporation named below to serve as the corporation's registered agent for the service of process within the State of Florida:

NAME OF THE CORPORATION: MAOR ENTERPRISES, INC.  
NAME OF REGISTERED AGENT: MIGUEL A. OCANA  
ADDRESS OF REGISTERED OFFICE: 3271 N.W. 68 STREET  
MIAMI, FL 33147

**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this 15 day of DECEMBER, 2000.

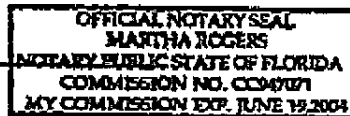
  
MIGUEL A. OCANA

STATE OF FLORIDA )  
                          )SS:  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 2000, by MIGUEL A. OCANA, who is personally known to me.

  
(Signature of the person taking acknowledgment)

Martha Rogers  
(Printed name of person taking acknowledgment)



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 18 AM 11:55