

P01000035588

TRANSMITTAL LETTER

February 21, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003959191--1
-04/04/01--01078--001
****122.50 *****78.75


SUBJECT: MAPS GROUP, INC. (Proposed corporate name)

Enclosed is an original and one copy of the Articles of Incorporation and our check in the amount of \$122.50 which includes, filing fee for the Articles of Incorporation and Registered Agent filing fee.

FROM: Amid Cossio
Name (printed or typed)
13240 SW 131 Street
Address
Miami, FL 33186
City, St. & Zip
305-234-2800
Telephone

FILED
2001 APR -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Thank you,


Amid Cossio
President

✓
4/9/01

FILED

2001 APR -4 AM 10: 56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

MAPS GROUP, INC.

The undersigned incorporate, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is MAPS GROUP, INC.

**ARTICLE II
(PLACE OF BUSINESS)**

This Corporation will have as its principle place of business 13240 SW 131 Street Miami, FL 33186 and the mailing address will be the same.

**ARTICLE III
(PLACE OF INCORPORATION)**

This Corporation shall have a perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State of the STATE of FLORIDA.

ARTICLE IV

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or the United States for which Corporation may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V
(POWERS)**

The Corporation shall have all the powers conferred upon Corporations organized pursuant to the provisions of chapter 607, Florida Statutes, as amended and supplemented.

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**ARTICLE VI
(COMMON STOCKS)**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VII
(INITIAL BOARD OF DIRECTORS)**

This Corporation shall have one director initially. The number of Directors may either be increased or decreased from time as provided in the By-Laws, but shall never be less one. The name and address of the initial director of this corporation is/are:

Director / President
Amid Cossio
13240 SW 131 Street
Miami, FL 33186

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as Incorporate is:

Amid Cossio
13240 SW 131 Street
Miami, FL 33186

The undersigned Incorporate has executed the Articles of Incorporation on this 21st day of February 2000.



Amid Cossio
(signed)
INCORPORATOR/REGISTERED AGENT

**ARTICLE X
(INITIAL REGISTERED OFFICE AND AGENT)**

The street address of the Initial Registered Agent of this Corporation is 13240 SW 131 Street; Miami, FL 33177 and the name of the Initial Registered Agent of the Corporation at this address is Amid Cossio

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2001 APR -4 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION REGISTERED AGENT /
REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The proposed name is **MAPS GROUP, INC.**

I hereby accept this appointment of, and designation as Registered Agent for the service of process within the State of Florida of the proposed Corporation named in the Articles of Incorporation herein above set forth; and do agree to act in this capacity and further agree to comply with all of the statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent and do hereby state that I may be found as Registered Agent for the service of the proposed Corporation at the address set forth in Article X of such Articles.

IN WITNESS WHERE OF; as said Registered Agent, I have caused this statement to be signed on this 21st day February, 2000.

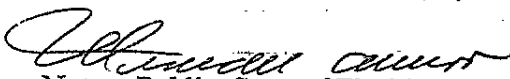
Amid Cossio 13240 SW 131 Street; Miami, FL 33186

STATE OF FLORIDA

SS:

COUNTY OF DADE **BEFORE ME**, the undersigned authority, personally appeared known to me to be the person who accepted the appointment of and designation as Registered Agent of this proposed Corporation, and he acknowledged before me that and executed said instrument for the purpose therein stated.

IN WITNESS WHERE OF; I have hereunto set my hand and official seal in the County and State aforesaid this 7th day of March, 2000.


Notary Public, State of Florida

 Mercedes Amaro
MY COMMISSION # CC697882 EXPIRES
November 20, 2001
My commission expires ROY FAIN INSURANCE, INC.