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**Florida Department of State**  
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**FLORIDA PROFIT CORPORATION OR P.A.****MAGGIE INC.**

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF MAGGIE INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ORGANIZES AND INCORPORATES A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE I. NAME

THE NAME OF THE CORPORATION IS MAGGIE INC.

## ARTICLE II. PRINCIPAL OFFICE

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

10295 COLLINS AVENUE- SUITE 1008  
BAL HARBOUR, FLORIDA 33154

## ARTICLE III. PURPOSE

THIS CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

## ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00 PER SHARE.

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 10295 COLLINS AVENUE SUITE 1008, BAL HARBOUR, FLORIDA 33154 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS ROBERTO VELASCO

ARTICLE VI. INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL INITIALLY HAVE ONE DIRECTOR TO HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS, NUMBER OF MEMBERS MAY BE INCREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS:

PRESIDENT AND TRESURER      ROBERTO VELASCO  
10295 COLLINS AVE - SUITE 1008  
BAL HARBOUR, FLORIDA 33154

ARTICLE VII. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES IS:

ROBERTO VELASCO  
10295 COLLINS AVENUE  
SUITE 1008  
BAL HARBOUR, FLORIDA 33154

ARTICLE X. AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE DIRECTOR, PROPOSED BY IT TO THE STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE DATE OF SIGNING.

DATED: 04-09-01

ROBERTO VELASCO,

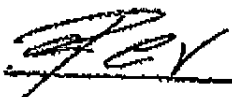
  
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 307.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

I ROBERTO VELASCO STATED THAT I WILL ACCEPT SERVICE OF PROCESS FOR MAGGIE, INC.

ROBERTO VELASCO,

  
\_\_\_\_\_

DATED: 04-09-01

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