

TRANSMITTAL LETTER

P01000052720

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

SUBJECT: MAYA AZTECA MULTISERVICES INC
(Proposed corporate name - must include suffix)

000004139990--8
-05/07/01--01142--024
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: SILIS SENCION
Name (Printed or typed)

525 EL PRADO
Address

WEST PALM BEACH FL. 33405
City, State & Zip

561-582-1030
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 29 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

SILIS SENCION
525 EL PRADO
WEST PALM BEACH, FL 33405

SUBJECT: MAYA AZTECA MULTISERVICES INC.
Ref. Number: W01000010849

We have received your document for MAYA AZTECA MULTISERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 801A00029188

ARTICLES OF INCORPORATION
OF

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSSINESS CORPORARION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE MAYA AZTECA MULTISERVICES INC.

ARTICLE 11

THE PRINCIPAL PLACE OF BUSSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 625 SOUTH DIXIE HWY. STE.7 LAKE WORTH FL. 33460

ARTICLE 111
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THE CORPORATION SHALL BE AUTHORIZED TO CREATE AND ISSUE IS 1,000 SHARES OF COMMON STOCK HAVING A ZERO PAR VALUE PER SHARE.

ARTICLE VI

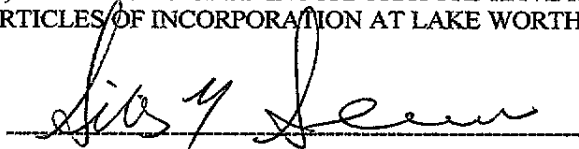
THE POWER OF THE CORPORATION SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, A BOARD OF DIRECTORS .THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE SHAREHOLDERS FROM TIME TO TIME AS PROVIDED IN THE BYLAWS OF THE CORPORATION.

THE NAMES AND STREET ADDRESS OF THE INITIAL DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR IS ELECTED, ARE: SILIS GRECIA SENCION 525 EL PRADO WEST PALM BEACH FL. 33405

ARTICLE VII

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT LAKE WORTH FLORIDA



INCORPORATOR
SILIS GRECIA SENCION
525 EL PRADO WEST PALM BEACH FL. 33405

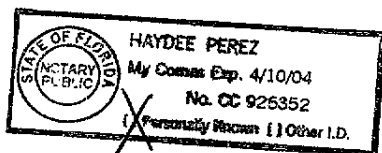
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME PERSONALLY APPEARED, SILIS GRECIA SENCION TO ME KNOWN TO BE THE PERSON DESCRIBED AND WHO PRODUCED FLORIDA DRIVER LICENSE# S 525 787 66 925-0 AS IDENTIFICATION AND DID NOT TAKE AN OATH AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND WHO FREELY AND VOLUNTARY ACKNOWLEDGED BEFORE ME ACCORDING TO LAW THAT THEY MADE AND EXECUTED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT WEST PALM BEACH FLORIDA THIS



NOTARY PUBLIC OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZER UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, I THE STATE OF FLORIDA.

1-THE NAME OF THE CORPORATION IS, MAYA AZTECA MULTISERVICES INC.

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT IS 625 SOUTH DIXIE HWY STE 7
LAKE WORTH FL. 33460
SILIS GRECIA SENCION

SIGNATURE: 

TITLE: INCORPORATOR

DATE: May 3, 2001

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: 

DATE: May 3, 2001

REGISTERED AGENT