

P01000059206

MAYAN CRAFTS, INC.

FILED

01 JUN 13 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

298 S W 6TH AVE
BOCA RATON, FL 33486

MAY 31, 2001

Secretary of State
Capitol Building
Tallahassee, FL 32304

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-04/17/01--01019--004
*****70.00 *****70.00

Attention: Corporation Division


RE: MAYAN CRAFTS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


KLAUS WOLFF

109-2551, 2544, 2550

W01-8805

D. BROWN JUN 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2001

KLAUS WOLFF
298 S.W. 7TH AVENUE
BOCA RATON, FL 33486

SUBJECT: ABACUS, INC.
Ref. Number: W01000008805

We have received your document for ABACUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 501A00022958

CERTIFICATE OF INCORPORATION

-OF-
MAYAN CRAFTS, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MAYAN CRAFTS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 298 S W 6TH AVE BOCA RATON, FL 33486 and the street address of the initial registered office of the corporation is 298 SW 6TH AVE BOCA RATON, FL 33486 and the name of the initial registered agent is KLAUS WOLFF.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
KLAUS WOLFF	298 SW 6 TH AVE BOCA RATON, FL 33486

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
KLAUS WOLFF	298 SW 6 TH AVE BOCA RATON, FL 33486

IN WITNESS WHEREOF, the undersigned have subscribed their name this

May 31 day of _____ 2001.

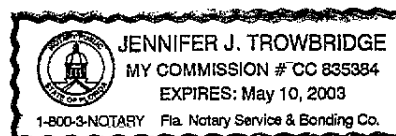

KLAUS WOLFF

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 31 day of May 2001, before me, the undersigned officer, personally appeared as KLAUS WOLFF, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

MAYAN CRAFTS.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MAYAN CRAFTS, INC, a corporation organized under the laws of the state of Florida, with its principal office at has named 298 SW 6TH AVE BOCA RATON, FL 33486 , County of Broward, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
KLAUS WOLFF	PRESIDENT/DIR.	298 SW 6 TH AVE BOCA RATON, FL 33486

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: May 31/2001


KLAUS WOLFF