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Florida Department of State

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

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAURY USA CORP.

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Certificate of Status	0
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Page Count	02
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ARTICLES OF INCORPORATION OF

MAURY USA CORP.

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

Article 1. NAME:

The name of this corporation shall be: MAURY USA CORP.

Nature of Business Article 2.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article 3. Principal Office:

The principal place of business and mailing address of this corporation shall be:

711 NW 7TH ÄVENUE, HOMESTEAD, FL 33030

Article 4. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one

time is 500 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

INITIAL REGISTERED AGENT AND STREET ADDRESS: Article 6.

The name and street address of the initial registered agent is:

8502 NW 198 TER. MIAMI, FL 33015 JOSE G TORRES CPA

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:

711 NW 7TH AVENUE, HOMESTEAD FL 33030 JOSE RAMIREZ (DPI

Article 8. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:

JOSE GITORRES CPA 8502 NW 198 TER. MIAMI, FL 33015

The undersigned Incorporator has executed these Articles of Incorporation on June 20th, 2001

Prepared By: Jose G. Torres 8502 NW 198th, Terrace. Hialcah, FL 33015 (305) 642-1885

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 name of the corporation is: MAURY USA CORP.
- The name and address of the registered agent and office is: Jose G Torres: 8502 NW 198th Terrace Miami, FL 33015

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.

JOSE G TORRES

JUN 20 MM 7: IS CHETAHY OF STATE

Prepared By: Jose G. Torres 8502 NW 198th. Terrace, Hialeah, FL 33015 (305) 642-1885