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TRANSMITTAL LETTER

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

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-10/17/01--01015--010
*****78.75 *****78.75

SOUTHERN MAPLE CORP.

SUBJECT: _____
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ANDREA F. ARCE

Name (printed or typed)

9990 NW 9 Street Cir. #105

Address

MIAMI, FL 33172

City, State & Zip
(305) 635-6626

Daytime Telephone number

FILED
01 OCT 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

10-18-01
MAC

ARTICLES OF INCORPORATION

OF:

SOUTHERN MAPLE CORP.

FILED
01 OCT 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation

ARTICLE I - NAME

The name of the corporation shall be: SOUTHERN MAPLE CORP.

ARTICLE II - PRINCIPAL OFFICE

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

9990 NW 9 Street Cir. #105 - Miami, FL 33172

ARTICLE III - SHARES

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

100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrea Fabiana Arce - 9990 NW 9 Street Cir. #105 - Miami, FL 33172

ARTICLE V – INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Andrea Fabiana Arce - 9990 NW 9 Street Cir. #105 – Miami, FL 33172

P.S.T.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of October, 2001


Andrea Fabiana Arce

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: SOUTHERN MAPLE CORP

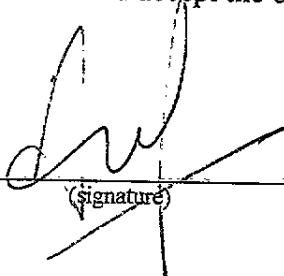
2. The name and address of the registered agent and office is:

Andrea Fabiana Arce
(Name)

9990 NW 9 Street Cir. #105
(address)

Miami, FL 33172
(city / state / zip)

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)