

TRANSMITTAL LETTER

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

SUBJECT: M.A.P. HOUSING USA INC.
~~M.A.P. MANUFACTURED AND PANELIZED HOUSING USA~~
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004661449--2
-10/31/01--01073--005
*****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

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: TERRY EASTER
Name (Printed or typed)
8236 - RIVERBOAT DR
Address
TAMPA FLORIDA 33637
City, State & Zip
813 985 0078
Daytime Telephone number

FILED
01 OCT 31 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 11/1/01

11/1/01

TO: Pam Smith
FR: TERRY EASTER

I HEREBY GIVE AUTHORITY FOR CHANGE TO
Pam Smith. M.A.P TO M.A.P Housing USA INC.

THANK YOU

July Easter

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 OCT 31 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M.A.D HOUSTING USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10740 NORTH 56TH STREET Suite # 114

TAMPA, FL. 33617-3615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO OWN AND OPERATE A FACTORY THAT WILL MANUFACTURE AND ERECT PANELIZED HOUSING. THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is: THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 7,500 SHARES OF COMMON STOCK \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

TERRY EASTER 10740 NORTH 56TH STREET, Suite # 114
PRES./DIR TAMPA FLORIDA 33617-3615

ANIKIA EASTER 10740 NORTH 56TH STREET, Suite # 114
SEC./TREAS. TAMPA FLORIDA 33617-3615

ARTICLE VI REGISTERED AGENT

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

TERRY EASTER
8236- RIVERBOAT DR
TAMPA FLORIDA 33637

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TERRY EASTER
8236- RIVERBOAT DR
TAMPA FLORIDA 33637

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10/30/01

Signature/Incorporator

Date

10/30/01