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TRANSMITTAL LETTER

FILED

02 JUN -7 PM 1:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: MAURENA INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005725200--9
-06/07/02--01026--010
*****87.50 *****87.50

Enclosed are 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: GEORGE J. BRICE
Name (Printed or typed)

12550 N. W. 10TH STREET
Address

SUNRISE, FLORIDA 33323
City, State & Zip

(965) 629 - 3000
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAURENA INTERNATIONAL, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**12550 N. W. 10TH STREET
SUNRISE, FLORIDA 33323**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.**

ARTICLE IV SHARES

The number of shares of stock is:

**ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING
A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

**GEORGE J. BRICE - REGISTERED AGENT
12550 N. W. 10TH STREET
SUNRISE, FLORIDA 33323**

ARTICLE VI REGISTERED AGENT

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

**GEORGE BRICE DIRECTOR
12550 N. W. 10TH STREET
SUNRISE, FLORIDA 33323**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

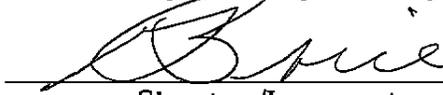
**GEORGE BRICE
12550 N. W. 10TH STREET
SUNRISE, FLORIDA 33323**

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

04/29/02
Date



Signature/Incorporator

04/29/02
Date