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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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D. WHITE JUN - 7 2002

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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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

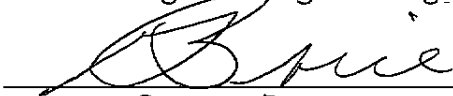
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/29/02

Date



Signature/Incorporator

04/29/02

Date