



**P02000105503**  
**GUZMAN & ASSOCIATES**

**FILED**

September 11, 2002

02 SEP 26 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department Of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/26/02--01020--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: EMPRESAS MAF INC.**

Dear Sir or Madam:

Please find enclosed Articles of Incorporation on behalf of **EMPRESAS MAF INC.**

We are submitting the following:

- 1- Articles of Incorporation
- 2- Certificate Designated Agent
- 3- Filing fee for \$ 78.75 payable to Department of State
- 4- Return self-addressed envelope for your convenience.

Should you have any questions, please E-Mail us to GuzmanImmig@aol.com. Or via facsimile to (305) 649-3059.

Your attention is greatly appreciated.

Sincerely,

Josephine Guzman CLA  
**GUZMAN & ASSOCIATES**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**EMPRESAS MAF INC.**

**ARTICLE I—NAME**

The name of this corporation is **Empresas MAF Inc.**

**ARTICLE II—DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the **Department of State.**

**ARTICLE III—PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a **Services Company.**

**ARTICLE IV—CAPITAL STOCK**

This corporation is authorized to issue **100 shares** of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V—PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **1800 SW 1 Street # 209 Miami, Florida 33135** and the name of the initial registered agent of this corporation at that address is **GUZMAN & ASSOCIATES, INC c/o Josephine Guzman CLA.**

#### **ARTICLE VII—INITIAL BOARD OF DIRECTORS**

This corporation shall have 3 director(s) constituting the initial Board of Directors.

The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

**Maria Alba Araujo- President/Director**

6666 SW 115 Court # 105  
Miami, Florida 33173

**Maria Fernanda Fersaca Vice-President/Director**

6666 SW 115 Court # 105  
Miami, Florida 33173

**Graciela de Araujo- Secretary/Director**

Calle Del Sol Quinta Los Araujos # 92-83  
Trebol Estado Carabobo, Valencia  
Venezuela  
Miami, Florida 33135

#### **ARTICLE VIII—INCORPORATORS**

The name and address of the Incorporator signing these articles is: **Maria Alba Araujo-President/Director**

#### **ARTICLE IX—INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X—AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of Septmber, 2002.

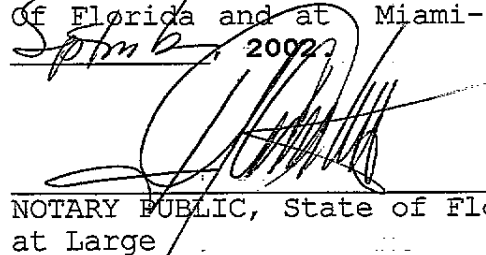
**EMPRESAS MAF, Inc.**

By: Maria Alba Araujo  
**Maria Alba Araujo-President**

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the **State of Florida** and at **Miami-Dade County** set forth above, personally appeared **Maria Alba Araujo, President of EMPRESAS MAF, Inc.**, known to be and known by me to be the person who executed the foregoing **Articles of Incorporation**, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and at Miami-Dade County above, this 12th day of Septmber, 2002.

  
NOTARY PUBLIC, State of Florida  
at Large

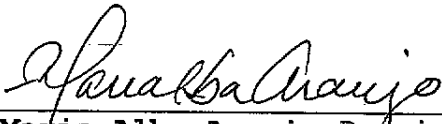
My commission expires: 03/12/2006

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with **Sections 48.091 and 607.034, Florida Statutes**, the following is submitted:

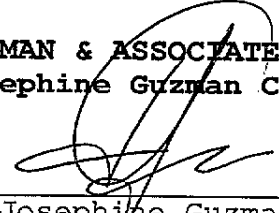
**FIRST** that **EMPRESAS MAF INC.**, desiring to organize or qualify under the laws of the **State of Florida**, with its principal place of business at 1800 SW 1 Street # 209 Miami, Florida 33135, has named **GUZMAN & ASSOCIATES, INC c/o Josephine Guzman CLA** located at 1800 SW 1 Street # 209 Miami, Florida 33135 as its agent to accept service of process within Florida.

Dated: 9/12/2002

  
\_\_\_\_\_  
**Maria Alba Araujo-President  
EMPRESAS MAF INC.**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

**GUZMAN & ASSOCIATES, INC. c/o  
Josephine Guzman CLA**

By   
\_\_\_\_\_  
**Josephine Guzman CLA  
Registered Agent**

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