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TRANSMITTAL LETTER

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

JBJECT: Mayu Enterpri		porate name - must include suffix)
closed is an original and or	e(1) conv of the article	es of incorporation and a che	ock for
\$70.00 Filing Fee	\$78,75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	⊠\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
		<u> </u>	
Richard	J. Blount		
		rinted or typed)	* *:: .
4001 S.	Ocean Blvd., #8M		
		Address	
Hollywo	ood, Florida 33019		
	City,	State & Zip	
(305) 5	27-9701		
<u></u>	Daytime T	elephone number	

ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corporation Act, here adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE TALLAHASSEE FLORID:

ARTICLE I NAME

The name of the corporation shall be:

Mayu Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4001 S. Ocean Blvd., #8M Hollywood, Florida 33019

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard J. Blount 4001 S. Ocean Blvd., # 8M Hollywood, Florida 33019

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Richard J. Blount 4001 S. Ocean Blvd., #8M Hollywood, Florida 33019

Robert Ferraro 6 Carlson Place Lake Hiawatha, New Jersey 07034

The unc	dersigned incorpor	ator(s) has(have)	executed these	e Articles of I	ncorporatio	n this	
18 th	day of August		2003.	a Di	: ·		
(An add	litional article mus	t be added if an ef	ffective date is	requested.)			
			(Signal (Signal (Signal	ture)			
			(Signat	ture)			·
			(Signat	ture)			

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESINATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corpora	tion is Mayu Enterprises, Inc.		, , , , , , , , , , , , , , , , , , ,
			<u></u>
2. The name and address of	the registered agent and office is:		-
	Richard J. Blount (NAME)	SEC	03 AU
	4001 S. Ocean Drive, # 8M (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	AHASSE	FILED NO 20 PM
	Hollywood, Florida 33019 (CITY/STATE/ZIP)	E FLOWER	A STATE

Having been named as registered agent and to accept service of the 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.

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- CB 014	8/18/03
(SIGNATURE)	(DATE)
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