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SECRETARY OF STATE DIVISION OF CORPORALIONS



CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004 FACSIMILE (305) 893-7666 ATTORNEY AT LAW 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FLORIDA 33161

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

September 23, 2003

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

RE:

: ARTICLES OF INCORPORATION

MAUDPHAM, INC.

Dear Madam or Sir:

Enclosed please find my check for \$87.50 and an original and one(1) copy of Articles of Incorporation of MAUDPHAM, INC.

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours

CHRISTOPHER P. KELLEY

CPK:rd Enclosures

\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)

8.75 w/cert copy

8.75 w/Cert of Status

ARTICLES OF INCORPORATION

OF

MAUDPHAM, INC.



ARTICLE I **CORPORATE NAME**

The name of this corporation shall be:

MAUDPHAM, INC.

ARTICLE II **DURATION**

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III **PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500.00 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The - consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED OFFICE

CHRISTOPHER P. KELLEY

11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

ARTICLE VI **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

ARTICLE VII **INITIAL DIRECTORS**

The name and post office address of the first Director(s) of the Corporation are:

NAME	ADDRESS
LUCIEN LEVY	860 N.W. 186 Drive Miami, FL 33169
JUDITH S. VOLCY	860 N.W. 186 Drive Miami, FL 33169
CHRISTINE L. VIALA	860 N.W. 186 Drive Miami, FL 33169
MICHELE L. HILLS	860 N.W. 186 Drive Miami, FL 33169
FRANTZ LEVY	860 N.W. 186 Drive Miami, FL 33169

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII **INCORPORATION**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR CHRISTOPHER P. KELLEY ADDRESS

11098 Biscayne Boulevard, Suite 205

Miami, Florida 33161

ARTICLE IX

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of September, 2003.

CHRISTOPHER P. KELLEY

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTOPHER P. KELLEY**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 23 day of September, 2003.

My commission expires:

NOTARY PUBLIC, State of FLORIDA at Large

ROBERTAK DZUBIN

Commission # DD0131062

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MAUDPHAM, INC., is qualified to do business under the laws of the State of Florida with its principal office at 860 N.W. 186 Drive, Miami, FL 33169, Miami-Dade County, Florida has appointed:

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161 CHRISTOPHER P. Registered Agent

ACKNOWLEDGMENT:

designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the

Having been named to accept service of process for the above stated corporation, at the place

as its agent to accept service of process within this State.

provisions of said Act relative to keeping open said office.

CIVISION OF CORPORATION