

P03000109735

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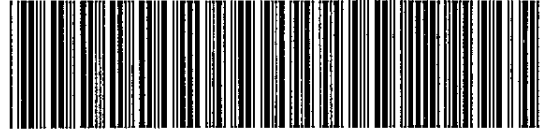
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003-27987

FILED
2003 OCT -6 PM 3:06
STATE
TALLAHASSEE FLORIDA

10-06-02

TRANSMITTAL LETTER

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

SUBJECT: MAUI CORPORATION

Enclosed is 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:

HUGO HERRERA

Name (Printed or typed)

P.O BOX 452136

Address

MIAMI, FL 33245

City, State & Zip

(305) 305 861 8470

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 OCT -6 AM 11:16

TALLAHASSEE, FLORIDA

September 30, 2003

HUGO HERRERA
PO BOX 452136
MIAMI, FL 33245-2136

SUBJECT: MAUI CORPORATION
Ref. Number: W03000027984

We have received your document for MAUI CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 303A00053747

ARTICLES OF INCORPORATION
OF
MAUI CORPORATION

The undersigned incorporator, who is duly licensed to practice accounting in the State of Florida, for the purpose of forming a corporation under the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation shall be Maui Corporation

ARTICLE 2

The purpose for which the corporation is organized is to practice the profession of Import, export and selling of consumable products.

ARTICLE 3

The principal place of business and mailing address of the corporation shall be P.O. Box 452136, Miami, FL 33245

ARTICLE 4

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100), which shall all be common shares with a par value of \$1.00 per share.

ARTICLE 5

The amount of stated capital with which the corporation shall begin business is one hundred dollars (\$100.00)

ARTICLE 6

The initial registered agent is Hugo Herrera whose address is 9800 W. Bay, Harbor Dr. Apt. 507 Bay Harbor Is. FL 33154

ARTICLE 7

The name of the incorporator is Graciela Herrera - President C/O Hugo Herrera whose street address is 9800 W. Bay Harbor Dr., Apt # 507, Bay Harbor Is., FL 33154

ARTICLE 8

The shareholders of the corporation shall manage the business of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this Twenty-second day of September 2003.


Graciela Herrera - President

2003 OCT -6 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

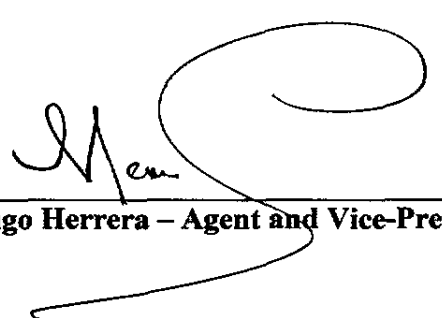
**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Chapters 607 and 617, Florida Statutes, **Maui Corporation**, a corporation organized under the laws of the State of Florida, submits the following designation of its registered agent in the State of Florida:

Hugo Herrera
9800 W.Bay Harbor Dr. Apt. 507
Bay Harbor Is. FL33154

Having been named as registered agent and to accept service of 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 am familiar with and accept the obligations of my position as registered agent.

DATED this **22nd** day of **September** 2003.



Hugo Herrera – Agent and Vice-President

2003 OCT -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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