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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAPIS CONSULTING CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$78.75

FILED
04 FEB -6 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 6, 2004

FAX-T

SUBJECT: MAPIS CONSULTING CORP.
REF: W04000005133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000023291
Letter Number: 404A00006179

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:

Mapis Consulting Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12000 Biscayne Blvd Suite 507
Miami FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of $1.00 par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

P/T/S/D Fabrizio Alfano 419c Española Way, Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ugo V. Chiarato
12000 Biscayne Blvd. Suite 507
Miami, Fl 33181

ARTICLE VII INCORPORATOR

The name and the address of the Incorporator is:

Ugo V Chiarato
12000 Biscayne Blvd Suite 507
Miami, Fl 33181

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

Ugo V Chiarato
Signature/Registered Agent

Jan 23, 2004
Date

Fabrizio Alfano Ugo V Chiarato
Signature/Incorporator

Jan 23, 2004
Date

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