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PICK-UP WAIT MAIL

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05 JUN 20 PM 3:11

JUN 30 2005

TRANSMITTAL LETTER

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

SUBJECT: MAREVA PROFESSIONAL SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MAREVA PROFESSIONAL SERVICES, INC.
Name (Printed or typed)

5330 S.W. 6TH STREET
Address

MIAMI, FLORIDA 33134
City, State & Zip

(305) 774-9509
Daytime Telephone number

05 JUN 30 PM 3:11
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62I, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAREVA PROFESSIONAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5330 S.W. 6TH STREET
MIAMI, FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO RENDERED BOOKKEEPING, ACCOUNTING & TAX FILLING SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

TWO

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIA T. BOTERO, 5330 S.W. 6TH STREET, MIAMI, FL. 33134, PRESIDENT
EVA M. ABRAHAM, 5330 S.W. 6TH STREET, MIAMI, FL. 33134, VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIA T. BOTERO, 5330 S.W. 6TH STREET, MIAMI, FLORIDA 33134

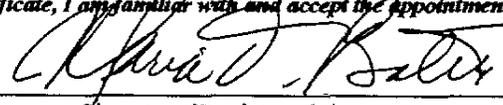
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

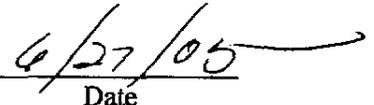
EVA M. ABRAHAM, 5330 S.W. 6TH STREET, MIAMI, FLORIDA 33134,

05 JUN 30 PM 3:11
MAREVA PROFESSIONAL SERVICES, INC.
MIAMI, FLORIDA

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



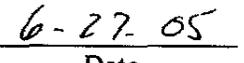
Signature/Registered Agent



Date



Signature/Incorporator



Date