

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MAESA CORP.

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ARTICLES OF INCORPORATION

OF

MAESA CORP

ARTICLE I. - NAME

The name of the corporation shall be:

MAESA CORP

ARTICLE II. - PRINCIPAL OFFICE

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

19181 North Hibiscus Street
Weston, FL 33332

ARTICLE III. - DURATION

This corporation shall have perpetual existence.

ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

19191 North Hibiscus Street
Weston, FL 33332

and the name of the initial registered agent of this corporation at that address is:

Malena Sotomayor

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have one (1) Director who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors and Officers is as follows:

Malena Sotomayor- President
19191 North Hibiscus Street
Weston, FL 33332

ARTICLE VIII. - INCORPORATOR

The names and address of the Incorporators signing these Articles are:

Malena Sotomayor- President
19191 North Hibiscus Street
Weston, FL 33332

ARTICLE IX. - INDEMNIFICATION

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

ARTICLE X. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

MAESA CORP

2. The name and address of the registered agent and office is:

Malena Sotomayor
19101 North Hibiscus Street
Weston, FL 33332

Signature:

Malena Solomayor
Malena Solomayor, President/Incorporator

Date: 03-11-2008

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 I am familiar with and accept the obligations of my position as registered agent.

Signature:

Malena Sofomayor
Malena Sofomayor, Registered Agent

Date: 03-11-2008

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