

Jan-24-1996

1316

FROM

TIME

TO

DATE

TIME

FROM

TIME

6

12:24 AM

PUBLIC ACCESS SYSTEM

((H95000000937)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

-0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000000937)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MANAGEMENT ADVERTISING XPORTS, INC.

FAX AUDIT NUMBER: H95000000937

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/24/1996

TIME REQUESTED: 12:24:29

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000937)))

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:03

RECEIVED

95 JAN 24 PM 1:25

1 25 00 00 00 00

JAN-24-1973 13181 FROM EMPIRE

TO

DIU CORP-ELY FIB P.09

ARTICLES OF INCORPORATION
OF

MANAGEMENT ADVERTISING EXPORTS, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be:
MANAGEMENT ADVERTISING EXPORTS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. Marketing and

b. To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 100 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

Manuel J. Mari, Esq.
250 Bird Rd. #102
Coral Gables, FL 33146
(305) 444-9100
FL Bar No. 302880

H9500 0000937

H9500 0000937

ARTICLE IVCAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500.00

ARTICLE VCORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VIPRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 10817 N.W. 27th Avenue, Miami, Florida 33167 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIINUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than 1 and no more than 5. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

H9500000937

H9500000937

ARTICLE VIIIDIRECTORS

The names and post office addresses of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Raul Max-Brown	N. 1606 14635 N.B. 43rd Place Bellevue, WA 98007

ARTICLE IXSUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
M.A.X. Co.	1450 Pennyfarthing Dr. Vancouver, B.C.	25	\$250.00
Connie Knoedler	7159 Sunnymede Cres. Richmond, B.C. Canada	25	\$250.00

ARTICLE XAMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

H9500000937

ARTICLE XIREGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Manuel J. Mari, Hnq.
250 Bird Road
Suite 102
Miami, FL 33146

ARTICLE XIIOFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Raul Max-Brown	N 1606 14635 N.W. 43rd Place Bellevue, WA 98007	President/ Secretary

IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herei nabove set forth, and hereunto set our hands and seal, this 11th day of November, 1994.

M.A.X. Co.

BY: R. Max-Brown (SEAL)
PresidentConnie Knoedler (SEAL)
Connie Knoedler

H9500000937

100-24-1975 13102 FROM LHM:ME

TO DIU CORP ELT FI P.13

H9500000937

WASHINGTON
STATE OF FLORIDA)
COUNTY OF DADE) ss
KINDA)

BEFORE ME, the undersigned authority, personally appeared Rose Radcliffe Mac-Brown & Connie Kubedler who is known to me to be the persons described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signers respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at Miami, Dade County, Florida this 11th day of November, 1994.



Darla J. Ruten
NOTARY PUBLIC, State of ~~Florida~~ Washington
at Large

My commission expires: 10-9-95

CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Manuel J. Mari
Manuel J. Mari

H9500000937