

P950000

59204

Character Number Only

7/31/95

Browned Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

SECRET
R95 AUG -1 RI 12-01
TALLAHASSEE

100001550881
-08/01/95--01016-023
****122.50 ****122.50

CORPORATION(S) NAME

MAYA-MI INTERNATIONAL, INC.



EMPIRE

Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

ARTICLES OF INCORPORATION OF
MAYA-MI INTERNATIONAL, INC.

FILED
AUG - 1 1961
SECRET
INTERNAL SECURITY

ARTICLE I - NAME

The name of this corporation is MAYA-MI INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1754 Marseille Drive #3, Miami Beach, Florida 33141 and the name of the initial registered agent of this corporation is Sergio V. Medina, Esq., at 200 E. Broward Blvd., Suite 1210, Ft. Lauderdale, Florida 33301.

PREPARED BY:

Sergio V. Medina, Esq.
Florida Bar No: 0765546

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Gabriella Flores Rojas
101 N.E. 19th Street
Homestead, Florida 33030-4523

Allan Yanuario Navarrete
1754 Marseille Drive #3
Miami Beach, Florida 33141

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Sergio V. Medina, Esq.; 200 E. Broward Blvd., Suite 1210, Ft. Lauderdale, Fl. 33301.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or 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 provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28th day of July, 1995.


SERGIO V. MEDINA, ESQUIRE

CERTIFICATE DESIGNATING RESIDENT AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.34, Florida
Statutes, the following is submitted:

FIRST that MAYA-MI INTERNATIONAL, INC., desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business has named SERGIO V. MEDINA, ESQ. at 200
E. Broward Blvd., Suite 1210, Ft. Lauderdale, Fl. 33301, as its
agent to accept service of process within Florida.

Dated: 1 28 1995

SERGIO V. MEDINA, ESQUIRE

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.

SERGIO V. MEDINA, ESQ., Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, a Notary Public authorized to take acknowledgements
in the State and County set forth above, personally appeared SERGIO
V. MEDINA, known by me to be the person who executed the foregoing
Articles of Incorporation, and he acknowledged before me that he
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State
and County above, this 28th day of July, 1995.

Notary Public, State of Florida

