

P95000097739

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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00 FEB -3 PM 1:23  
DIVISION OF CORPORATIONS

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00 FEB -3 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**MERGER OR SHARE EXCHANGE**

**MADEN INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Art. of Merger

2-3-00

DC

ARTICLES OF MERGER  
Merger Sheet

MERGING:

CHISOS, INC., a Florida corporation, P97000045972

INTO

**MADEN INVESTMENT, INC.**, a Florida entity, P95000097739.

File date: February 3, 2000

Corporate Specialist: Darlene Connell



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 2, 2000

MADEN INVESTMENT, INC.  
7400 NW 7 STREET  
SUITE 109  
MIAMI, FL 33126SUBJECT: MADEN INVESTMENT, INC.  
REF: P95000097739

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 FLORIDA STATUTE NUMBER 606.0120 IN THE FIRST PARAGRAPH OF YOUR DOCUMENT SHOULD BE CORRECTED TO READ: 607.0120.

THE DOCUMENT NUMBER IN #1 OF YOUR DOCUMENT SHOULD BE CORRECTED TO READ: P97000045972.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H00000005278  
Letter Number: 600A00005080

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**ARTICLES OF MERGER****BETWEEN****CHISOS, INC., a Florida Corporation****AND****MADEN INVESTMENT, INC., a Florida Corporation**FILED  
00 FEB -3 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned corporation, in compliance with Sections 607.1101, 607.1102, 607.1103, 607.1105, 607.1106 and 607.0120 of the Florida Business Corporation Act, hereby adopt and certify the following Articles of Merger pursuant to and in accordance with the unanimous resolutions of the Board of Directors and the unanimous consent of all the shareholders of the corporations dated January 28, 2000 adopting a plan of merger and share exchange:

1. Chisos, Inc. was incorporated on May 23, 1997 with the Florida Secretary of State and assigned document number P97000045972. Chisos, Inc. was authorized to issue 1000 shares of common stock, \$1.00 par value. One hundred (100) shares have been issued and are outstanding.

2. Maden Investment, Inc. was incorporated on December 28, 1995 with the Florida Secretary of State and assigned document number P95000097739. Maden Investment, Inc. was authorized to issue 1000 shares of common stock, \$1.00 par value. One hundred (100) shares have been issued and are outstanding.

3. Maden Investment, Inc. has issue One Hundred (100) additional shares in exchange for the One Hundred (100) issued and outstanding shares in Chisos, Inc effective as of the date hereof.

4. The merger shall become effective upon the filing of these Articles of Merger.

5. The surviving corporation shall be Maden Investment, Inc.


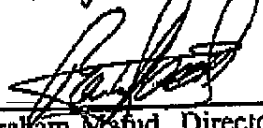
6. The undersigned constitute all of the Directors and authorized individuals to execute there Articles of Merger on behalf of the aforementioned corporations pursuant to and in accordance with the aforementioned resolutions.

(Signatures Continued on Next Page)

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MADEN INVESTMENT, INC., a Florida Corporation

BY:   
Jose A. Abraham Xacur, Director and PresidentBY:   
Raul Abraham Mafud, Director and Secretary

(SEAL)

CHISOS, INC., a Florida Corporation

Sole directors:

BY:   
Raul Abraham Mafud, President and DirectorBY:   
Jose A. Xacur, Secretary and Director

(SEAL)

STATE OF FLORIDA )

) SS:

COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Jose A. Abraham Xacur and Raul Abraham Mafud, personally appeared to me known to be the person described as the Vice-Sole Directors, president and Secretary respectively of Maden Investment, Inc. and in the foregoing Articles of Merger, and they acknowledged before me that they executed said Articles of Merger for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 31 day of January 2000.

  
NOTARY PUBLIC  
State of Florida at Large

H00000005278



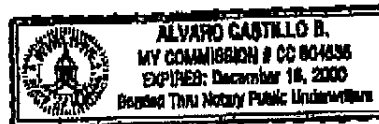
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STATE OF FLORIDA                    )  
                                          ) SS:  
COUNTY OF MIAMI-DADE            )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Raul Abraham Mafud and Jose A. Xacur, personally appeared to me known to be the person described as the Sole directors, President and Secretary respectively of Chisos, Inc. and in the foregoing Articles of Merger of and they acknowledged before me that they executed said Articles of Merger for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 21 day of January 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large



THIS INSTRUMENT PREPARED BY  
Alvaro Castillo, Esq  
Florida Bar No.611761  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33143

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