

**P96000074951**

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Please respond to  
Gainesville  
Miami Beach  
HongKong

March 12, 1996

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

600001744836  
-03/15/96--01074--005  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Mayflower Management, Inc. as well as a check in the amount of \$122.50 to cover the incorporation fee. If you have any questions, please do not hesitate to contact me at my Miami Beach office. Thank you for your cooperation.

Sincerely,

  
Jose E. Latour

MAR 20 1996 BSB

**FILED**  
96 MAR 15 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAYFLOWER MANAGEMENT, INC.**

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**FILED**  
96 MAR 15 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Mayflower Management, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding is 1000 shares of common stock having a par value of \$1 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT  
PRINCIPAL OFFICE AND CORPORATE ADDRESS**

The initial registered office of this corporation shall be 504 Mayflower Road, West Palm Beach, FL 33405, and the initial registered agent shall be Helga Woerle. The principal office address shall be 504 Mayflower Road, West Palm Beach, FL 33405.

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Attorney: Jose E. Latour  
Address: 1234 Washington Ave, Suite 202, Miami Beach, FL 33139  
Phone: (305) 538-8911  
Bar # 866792

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the Bylaws of the corporation. The name and address of the director constituting the initial Board of Directors is:

NAME	ADDRESS
Helga Woerle	504 Mayflower Road, West Palm Beach, FL 33405

**ARTICLE VII - INDEMNIFICATION**

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

**ARTICLE VIII - INCORPORATORS**

The name and street address of the person signing these Articles of Incorporation are:

NAME	ADDRESS
Jose E. Latour	1234 Washington Avenue, Suite 202 Miami Beach, FL 33139

  
\_\_\_\_\_  
Jose E. Latour - Incorporator

STATE OF FLORIDA )  
                  )SS:  
COUNTY OF DADE )

The foregoing Articles of Incorporation of Mayflower Management, Inc. were acknowledged before me on this 1 day of March 1996 by Mr. Jose E. Latour as Incorporator.

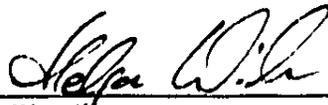
2-11-98   
NOTARY PUBLIC  
My commission expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Mayflower Management, Inc., at the place designated in the Articles of Incorporation, Helga Woerle agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated this 1 day of March, 1996.



\_\_\_\_\_  
Helga Woerle

**FILED**  
95 MAR 15 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA