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FILINGS, INC. TERESA ROMAN	1
(Naquestor's Name)	
2805 LITTLE DEAL ROAD	'
(Addronn)	)
TALLAHASSEE, FLORIDA 32308	(904) 385-6735
(City, State, Zip)	(Phone #)

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Examiner's Initials

OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS		• •
₽ Profit	Amendment		1 () 1 ()
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Ag	ent	$\frac{1}{6}$ $\frac{1}{6}$
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		22 22
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	[ SN	ALAN: O MAA
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Other

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# ARTICLES OF INCORPORATION

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Qr.

# M.A.P. UBA, INC.

LALLAHASSEE, FLORID The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

## ARTICLE I

The name of the Corporation is:

M.A.P. USA, INC.

#### ARTICLE II

The general nature of the business to be transacted by this The Corporation may engage in any activity or Corporation is: business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

#### ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

#### ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

> 3915 N. Federal Highway Pompano Beach, FL 33064

#### ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ. 888 B.E. 3rd Ava., Suita 400 Fort Lauderdalo, FL 33316

# ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

#### ARTICLE VIII

This corporation shall have one (1) director, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

#### ARTICLE IX

The name and post office address of the initial Director and Officer is:

NAME

# <u>ADDRESS</u>

OFFICE

VINCENT EVERAERT

Jan de Trochstraat #48A 1703 Schepdaal, Belgium

President/Director

# ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

# ARTICLE\_XI

The name and address of the incorporator to these Articles of Incorporation is:

VINCENT EVERAERT Avenue de Jette, 239 1083 Brussels, Belgium

VINCENT EVERAERT

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT, was acknowledged before me by VINCENT EVERAERT, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_ day of May, 1996.

Notary Public

Typed Name: Commission No.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - That M.A.P. USA, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at CITY OF POMPANO BEACH, STATE OF FLORIDA, has named DOUGLAS JOVANOVIC, ESQ., who is located at 888 S.E. 3rd Ave., Suite 400, City of Fort Lauderdale, (33316) State of Florida, as its agent to accept service of process within Florida.

> its President VINCENT EVERAERT, Date: May 1, 1996

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

> DOUGLAS JOVANOVIC, Registered Agent

Date: May 1, 1996

WP51\MAP.Inc