

ARTICLES OF INCORPORATION

OF

M.A.P. USA, INC.

FILED
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TALLAHASSEE, FLORIDA

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 Corporation is: The Corporation may engage in any activity or 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 S.E. 3rd Ave., Suite 400
Fort Lauderdale, 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
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)
COUNTY OF BROWARD) SS

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 1 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.


VINCENT EVERAERT, its President
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, ESQ.
Registered Agent
Date: May 1, 1996

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CLERK OF COURT
STATE OF FLORIDA