

PA0000071920

2:00 PM PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1402 W FLAGLER BT  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 34-3440  
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 841-3604  
FAX: (305) 841-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: OAKTREE INTERNATIONAL, CORP.  
FAX AUDIT NUMBER: H90000011990 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/27/1990 TIME REQUESTED: 14:58:18  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H90000011990)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:02:4

FILED  
95 AUG 28 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-18069

NC 8-29-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 28, 1996

EMPIRE CORPORATE KIT COMPANY  
14292 W. FLAGLER STREET  
SUITE 200  
MIAMI, FL 33135

SUBJECT: OAKTREE INTERNATIONAL CORP.  
REF: W96000018069

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: E96000011990  
Letter Number: 696A00040702

RECEIVED  
96 AUG 28 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MAPLE INTERNATIONAL CORP.

496000011990  
96 AUG 28 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, the natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

MAPLE INTERNATIONAL CORP.

ARTICLE II

PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a nominal of par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the board of director, but in no event shall be less than \$1.00. In all events, the corporation may be paid in dollars, goods or services as provided in the By-Laws.

MAURO C. SANTOS, ESQ.  
25 S.E. 2nd Ave. Suite 1235  
Miami, Florida 33131  
Florida Bar no. 516759  
(305) 371-5262

496000011990

1196000011990

#### ARTICLE IV

##### TERMS OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V

##### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than One Hundred Dollars (\$100.00).

#### ARTICLE VI

##### ADDRESS

The initial address of the principal office of this corporation is:

2937 S.W. 27th Ave.  
Miami, Florida 33133

The Board of Directors may from time to time move the principal offices to any other address.

#### ARTICLE VII

##### REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation shall be Mauro C. Santos, and the registered office shall be located at Ingraham Building, 25 S.E. Second Avenue, Suite 1235, Miami, Florida 33131, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State.

#### ARTICLE VIII

##### DIRECTORS

This corporation shall have not less than one director as set forth in the By-Laws. The names and street address of the first

1196000011990

H96000011990

members of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

| NAME             | ADDRESS   |
|------------------|---|
| CARLOS F. JORDAN | 117 Gavilan Avenue<br>Coral Gables, Florida 33143 |
| MARCOS MACHADO   | 2937 S.W. 27 Avenue<br>Miami, Florida 33133       |

#### ARTICLE IX

##### SUBSCRIBER

The name and street of the subscriber of the Articles of Incorporation:

| NAME            | ADDRESS   |
|-----------------|---|
| MAURO C. SANTOS | 25 S.E. 2nd Ave. Suite 1235<br>Miami, Florida 33131 |

#### ARTICLE X

##### INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what condition and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspection any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

H96000011990

446000011990

#### ARTICLE XI

##### INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonable incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer may be entitled.

#### ARTICLE XII

##### AMENDMENTS

These articles of Incorporation may be amended in the manner provided in the By-Laws. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, I have hereunto set my hand and seal at Miami, Dade County, Florida this 12th day of AUGUST, 1996.

  
MAURO C. SANTOS

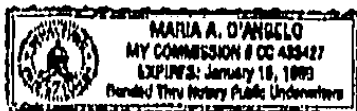
446000011990

11960000011990  
FILED  
1996 AUG 28 PM 5:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27  
day of August, 1996, by MAURO C. SANTOS, who personally appeared  
before me at the time of notarization.

NOTARY PUBLIC-STATE OF FLORIDA:



Sign: Maria A. D'Angelo  
Print: MARIA A. D'ANGELO

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept services  
or process of the corporation at the initial registered office  
designated in these Articles of Incorporation, I hereby accept such  
status and consent to act in this capacity and agree to comply with  
all the requirements of the law pertaining thereto.

Mauro C. Santos, Esq.

11960000011990

MAURO C. SANTOS  
JOSEPH A. BORCE

**SANTOS & COMPANY, P.A.**

ATTORNEYS AT LAW  
25 S.E. SECOND AVENUE  
SUITE 1835  
MIAMI, FLORIDA 33131

TELEPHONE: (305) 371-8888  
FAX: (305) 371-8338

P96000071920  
(Miami, October 1<sup>st</sup>, 1997)

Fl. Dept. Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**CERTIFIED MAIL**  
# P 397 900 293

RE: Resignation of Director/Officer  
Maple International Corp.  
Doc. No. P96000071920

200002313022--0  
-10/06/97--01143--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find for filing the notice of resignation of Carlos F. Jordan from his charges at the above referenced corporation together with this firm's check number 2544, in the sum of \$35.00, representing the requisite fee.

Thank you for your attention in this regard.

Sincerely,

  
Mauro C. Santos

MS/md  
95.079

OFF Resign  
10-10-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 8:17



Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, CARLOS F. JORDAN, hereby resign as DIRECTOR / PRESIDENT  
(Title)  
of MAPLE INTERNATIONAL CORP. - DOC. # P96000071920  
(Name of Corporation)  
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

*Carlos F. Jordan*  
CARLOS F. JORDAN (Signature of resigning officer/director)  
DATE: SEPTEMBER 30, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 8:17

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314