

TRANSMITTAL LETTER

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

P96 000098196

FILED
56 DEC -2 AM 9:55
TALLAHASSEE
FLORIDA

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-12/03/96--01156--003
****131.25 ****131.25

SUBJECT: MAO INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JUAN MAURICIO LOZANO
Name (Printed or typed)

15113 N.W. 7th COURT
Address

PEMBROKE PINES, FLORIDA. 33028
City, State & Zip

PHONE: (954) 438-5467 FAX: (954) 438-8028
Daytime Telephone number

12/5/96
JD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAO INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15113 N.W. 7TH COURT PEMBROKE PINES, FLORIDA. 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES WITH (\$1.00) DOLLARS PER VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FANNY VILLAMIL
15113 N.W. 7TH COURT
PEMBROKE PINES, FLORIDA. 33028

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN MAURICIO LOZANO (PRESIDENT)
15113 N.W. 7TH COURT
PEMBROKE PINES, FLORIDA. 33028

FANNY VILLAMIL (REGISTERED AGENT)
15113 N.W. 7TH COURT
PEMBROKE PINES, FLORIDA. 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

PRESIDENT


Signature

REGISTERED AGENT

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAO INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

FANNY VILLAMIL

(NAME)

15113 N.W. 7TH COURT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FLORIDA. 33028

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Fanny Villamil
(SIGNATURE)

11/22/96
(DATE)

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

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