

TRANSMITTAL LETTER

P96 000098196

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

FILED  
96 DEC -2 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002018615--6  
-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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**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.)

Juan Mauricio Lozano PRESIDENT  
Signature

Fanny Villamil REGISTERED AGENT  
Signature

\_\_\_\_\_  
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)

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