

P97000004801

TRANSMITTAL LETTER

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

800002056908--5  
-01/14/97--01091--013  
\*\*\*\*122.50 \*\*\*\*122.50

MAYA INC.

SUBJECT: \_\_\_\_\_  
(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    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Przemyslaw Kubiak  
Name (printed or typed)  
1210 North West 13th Street, #105  
Address  
Boca Raton, Fl. 33486  
City, State & Zip  
561-395-9241  
Daytime Telephone number

FILED  
97 JAN 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/17/97  
LD

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

**ARTICLES OF INCORPORATION**  
**OF**

**MAYA INC.**

**FILED**  
**97 JAN 13 PM 2:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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:

MAYA INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1210 North West 13th Street, #105  
Boca Raton, Fl. 33486

**ARTICLE III SHARES**

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

50

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Przemyslaw Kubiak/ President  
1210 North West 13th Street, #105  
Boca Raton, Fl. 33486

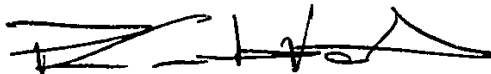
**ARTICLE V INCORPORATOR(S)**

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

Przemyslaw Kubiak/ President  
1210 North West 13th Street, #105  
Boca Raton, Fl. 33486

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

7th day of January, 1997.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MAYA INC.

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

Przemyslaw Kubiak

(Name)

1210 North West 13th Street, #105

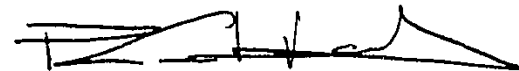
(P.O. Box ~~not~~ acceptable)

Boca Raton, Fl. 33486

(City/State/Zip)

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97 JAN 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*



(Signature)

01/06/97