

797000027832

TRANSMITTAL LETTER

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

400002122034--4
-03/24/97--01140--019
*****70.00 *****70.00

SUBJECT: MAYA-CHAN HEALTHNETWORK, INC.
(Proposed corporate name- must include suffix)

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

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FILED
97 MAR 24 PM 12:49
TALLAHASSEE, FL 32314

FROM: AMERICA MAGAZ
Name (printed or typed)
1450 BRICKELL BAY RD. SUITE 1505
Address
MIAMI, FL 33131
City, State & Zip
(305) 6437629
Daytime Telephone Number

NOTE Please provide the original and one copy of the articles

R.R. MAR 27 1997

ARTICLES OF INCORPORATION

97 FILED
MAR 24 PM 12:49
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-CHAN HEALTHNETWORK, INC.

ARTICLE II PRINCIPLE OFFICE

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

*1450 BRICKELL BAY RD. SUITE 1505
MIAMI, FL 33131*

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244
SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*AMERICA MAGAZ
1450 brickell bay rd. suite 1505
MIAMI, FL 33131*

ARTICLE V INCORPORATOR(S)

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

AMERICA MAGAZ
1450 BRICKELL BAY RD. SUITE 1505
MIAMI, FL 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
EIGHTEEN day of MARCH, 1997



Signature

-----oOo-----

Signature

-----oOo-----

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-CHAN HEALTHNETWORK, INC.

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

AMERICA MAGAZ

(Name)

1450 BRICKELL BAY RD. SUITE 1505

(P.O. Box not acceptable)

MIAMI, FL 33131

(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.


(Signature)

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

STATE OF FLORIDA
TALLAHASSEE

97 MAR 24 PM 12:49

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