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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

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NAME: MAUDEUNICE, INC.

AUDIT NUMBER.....H97000009993

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAUDEUNICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAUDEUNICE, INC.

The principal place of business of this corporation shall be:

1145 MERIDIAN AVENUE, #11, MIAMI BEACH, FLORIDA 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

This Instrument Prepared By:  
LAW OFFICE OF RICHARD GONZALEZ, P.A.  
420 LINCOLN ROAD, SUITE 335  
BARNETT BANK BUILDING  
MIAMI BEACH, FL 33139  
FL BAR #0716642 (305) 531.5200

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ARTICLE III CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1145 MERIDIAN AVENUE, # 11, MIAMI BEACH, FLORIDA 33139, and the name of the initial registered agent of this corporation at that address is NORMAND R. SAVOIE.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a Board and have two directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one director. The name and address of the initial directors of this corporation are:

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NORMAND R. SAVOIE

1145 MERIDIAN AVENUE, #11  
MIAMI BEACH, FL 33139

WILLIAM A. ADAMS, III

1145 MERIDIAN AVENUE, #11  
MIAMI BEACH, FL 33139

ARTICLE VII INITIAL OFFICERS

The names of the initial officers is as follows:

PRESIDENT:	WILLIAM A. ADAMS, III
VICE PRESIDENT:	NORMAND R. SAVOIE
SECRETARY:	WILLIAM A. ADAMS, III
TREASURER:	NORMAND R. SAVOIE

ARTICLE VIII INCORPORATOR

The name and street address of the persons signing these articles are:

NORMAND R. SAVOIE

1145 MERIDIAN AVENUE, #11  
MIAMI BEACH, FL 33139

WILLIAM A. ADAMS, III

1145 MERIDIAN AVENUE, #11  
MIAMI BEACH, FL 33139

ARTICLE IX DISTRIBUTION

The name and post office address of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
NORMAND R. SAVOIE	1145 MERIDIAN AVENUE, #11 MIAMI BEACH, FL 33139	100

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WILLIAM A. ADAMS, III

1145 MERIDIAN AVENUE, #11  
MIAMI BEACH, FL 33139

100

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13<sup>th</sup> of June, 1997.

Signature of Incorporators

Normand R. Savoie  
NORMAND R. SAVOIE

William A. Adams III  
WILLIAM A. ADAMS, III

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STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

THE FOREGOING INSTRUMENT, was acknowledged before me  
this 19<sup>th</sup> day of June, 1997, by, NORMAND R. SAVOIE and  
WILLIAM A. ADAMS, III, who are personally known to me or who  
have produced their FLORIDA DRIVERS LICENSE  
(type of identification) as identification who did (did not)  
take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: RICHARD GONZALEZ  
NAME OF OFFICER (PRINT OR TYPE)



RICHARD GONZALEZ  
My Comm Exp. 5/09/99  
Boarded By Service Inc  
No. CC451595

1) Personally Known 2) Certified

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT: MAUDEUNICE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY  
OF MIAMI BEACH, STATE OF FLORIDA, HAS NAMED NORMAND R. SAVOIE  
AS REGISTERED AGENT LOCATED AT 1145 MERIDIAN AVENUE, #11,  
MIAMI BEACH, FLORIDA TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE: 

NORMAND R. SAVOIE

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED 6/13/97

  
NORMAN R. SAVOIE, REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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