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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: MAYAN ENTERPRISES, INC.

AUDIT NUMBER.....H97000010522

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

CERT. OF STATUS..0

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B. REGISTER JUN 26 1997

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ARTICLES OF INCORPORATION

OF

MAYAN ENTERPRISES, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is MAYAN ENTERPRISES, INC.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 600 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

Prepared by:
Harold P. Kravitz, Attorney
7600 W. 20 Ave. #223
Hialeah, FL 33016
Fla. Bar #044392

(305) 558-6300

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ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Iris Ivette Destephen
7044 S.W. 114 Place - Unit #D
Miami, FL 33173

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

Iris Ivette Destephen

7044 S.W. 114th Place, #D
Miami, FL 33173

Iris Destephen

7044 S.W. 114th Place, #D
Miami, FL 33173

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Iris Destephen, President

7044 S.W. 114th Place, #D
Miami, FL 33173

Iris Ivette Destephen, Vice-President

7044 S.W. 114th Place, #D
Miami, FL 33173

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Ganneviave Destephen, Secretary

7044 S.W. 114th Place #D
Miami, FL 33173

Vivian Destephen, Treasurer

7044 S.W. 114th Place #D
Miami, FL 33173

ARTICLE VII

INCORPORATORS

The name and street address of the incorporator(s) are:

Iris Destephen
7044 S.W. 114th Place #D
Miami, FL 33173

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X

CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 807.097(4) shall be allowed.

ARTICLE XI

THE ADDRESS OF THE CORPORATION:

7044 S.W. 114th Place, Unit #D, Miami, Florida 33173

ARTICLE XII

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

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stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 25th day of June, 1997.

By *IRIS DESTEPHEN*
IRIS DESTEPHEN
INCORPORATOR

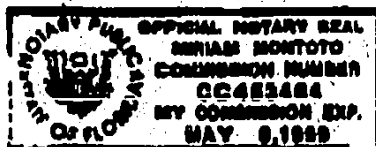
STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th day of June, 1997 by IRIS DESTEPHEN, who has executed the foregoing instrument and produced identification personally known and who did take an oath.

My commission expires:

Miriam Montoto
NOTARY PUBLIC
Print Name: MIRIAM MONTOTO



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY 
IRIS IVETTE DESTEPHEN
Registered Agent

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TALLAHASSEE, FLORIDA

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