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8/15/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY G RODRIGUEZ~~ Luis

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MAYUELY CORPORATION

AUDIT NUMBER.....H97000013480

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

CERT. OF STATUS..1

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1987

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MAYURLY CORPORATION
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE
8-14-97

The name of this Florida corporation is:
Mayuely Corporation

Article II. Address

The mailing address of the Corporation is:
Mayuely Corporation
777 NW 72nd Avenue
Suite 3AA4
Miami FL 33126

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Elias Ergas
777 NW 72nd Avenue
Suite 3AA4
Miami FL 33126

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Elias Ergas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0688

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

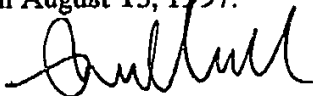
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 14, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 15, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Mayuely Corporation

REGISTERED AGENT/OFFICE:

Elias Ergas
777 NW 72nd Avenue
Suite 3AA4
Miami FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ELIAS ERGAS
by L.A. Uriarte as attorney-in-fact

Date: August 15, 1997

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