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ANDREW J. MEYERS
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Boca Raton, FL 33431 Telephone: (561) 392-8692 Telefax: (561) 392-6783

April 6, 1998

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

100002481261--1 -04/07/38--01068--008 ****122.50 *****122.50

Enclosed please find a check in the amount of \$122.50 together with the Articles of Incorporation of MAYR Corporation.

UMB

Please file the Articles as soon as possible, and return the copy to me at the above-listed address.

Thank you for your assistance.

Sincerely yours,

Andrew J. Meyers

SIVISION OF CORPORATION

98 APR 21 PM 1: 06

TY C4-21-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 9, 1998

ANDREW J. MEYERS 2061 N.W. BOCA RATON BLVD. STE. 206 BOCA RATON, FL 33431

SUBJECT: MAYR CORPORATION Ref. Number: W98000007905

We have received your document for MAYR CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 898A00018836

Randall Purintun Document Specialist ARTICLES OF INCORPORATION OF UMB CORPORATION

98 APR 21 PM 1:06

- 1. The undersigned incorporator hereby incorporates UMB Corporation (the "Corporation").
- 2. The street address of the Corporation's initial principal office and the mailing address of the Corporation are:

13408 Biscayne Blvd. North Miami, FL 33181

- 3. The Corporation is authorized to issue 100 shares of common stock. These shares will all be of the same class and have the same rights, including unlimited voting rights and entitlement to receive the net assets of the Corporation upon dissolution.
- 4. The street address of the Corporation's initial registered office, and the name of the Corporation's initial registered agent at that office, are:

Ursula Bustos 13408 Biscayne Blvd. North Miami, FL 33181

5. The name and address of the incorporator of the Corporation are:

Andrew J. Meyers, Esquire 5823 Wind Drift Lane Boca Raton, FL 33433

6. The names and addresses of the individuals who serve as the Corporation's initial directors are:

Ursula Bustos

Mario R. Bustos

5180 N.W. 113 Place

5180 N.W. 113 Place

Miami, FL 33178

Miami, FL 33178

7. The Corporation will be a subchapter-S corporation.

I, the incorporator, hereby certify and state that all of the above information is true and correct to the best of my knowledge.

Acceptance by Registered Agent

I hereby accept the appointment as registered agent of the Corporation and state that I am familiar with and accept the obligations of that position.

Ursula Bustos, Registered Agent

4/16/9 Date

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