

P98000036779



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 790741 4340059

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : April 22, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 790741-005

CUSTOMER NO: 4340059

CUSTOMER: Toni Clark, Legal Assistant
KELLEY DRYE & WARREN, LLP

2400 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131-2399

500002496195--0

DOMESTIC FILING

NAME: MAAYA GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

611-
W98-9013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:32

RECEIVED
98 APR 22 AM 10:38
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:32

April 22, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MAAYA GROUP INC.
Ref. Number: W98000009013

RESUBMIT

Please give original
submission date as file date.

We have received your document for MAAYA GROUP INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00021766

RECEIVED
98 APR 22 PM 4:13
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION**OF****MAAYA GROUP INC.**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:32

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I**NAME**

The name and principal address of this Corporation shall be:

MAAYA GROUP INC.
8100 N.W. 29th Street
Miami, Florida 33122

ARTICLE II**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV**TERM OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1201 Hays Street
Tallahassee, Florida 32301

The name of the initial registered agent of this Corporation at that address shall be:

Corporation Service Company

ARTICLE VI**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII**DIRECTORS - NAMES AND STREET ADDRESSES**

The name and street address of the initial member of the first Board of Directors who shall hold office until her successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Teruhide Kikuchi	8100 N.W. 29th Street Miami, Florida 33122

ARTICLE VIIIINCORPORATOR

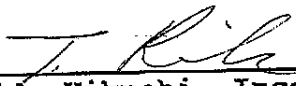
The name and street address of the incorporator signing these Articles of Incorporation are as follows:

NameStreet Address

Teruhide Kikuchi

8100 N.W. 29th Street
Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 20th day of April, 1998.



Teruhide Kikuchi, Incorporator

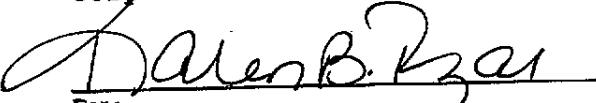
DESIGNATION AND ACCEPTANCE**OF****REGISTERED AGENT**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:32

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, MAAYA GROUP INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1201 Hays Street, Tallahassee, Florida 32301, has named Corporation Service Company, located thereat as its registered agent to accept service of process within this state.


Teruhide Kikuchi, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Corporation Service Company


By:
Registered Agent

Karen B. Rozar, As Its Agent