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OCT/15T/1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 4: 24

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E. GAINES ST.
TALLAHASSEE, FL. 32399

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-10/02/98--01058--008
*****78.75 *****78.75

SECRETARY OF STATE.

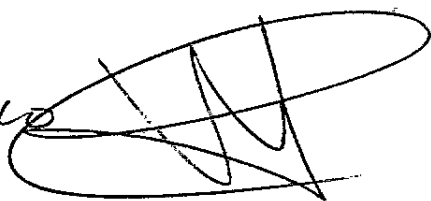
CUS

ATTACHED YOU WILL FIND THE APPLICATION
FORMS TO INCORPORATE OUR COMPANY, A
CHECK FOR \$78 75.

WE WILL APPRECIATE TO INFORM US
IF WE CAN FILE IT AS THE SUB CHAPTER
"S" CORPORATION, WE WILL APPRECIATE TO
INFORM US ON THIS MATTER.

SINCERELY YOURS

P/WILBERTO JORAMILLO
DIRECTOR.



Tel: (305) 477-5730

Fx : (305) 477-2738

cc. File.

OCT. 1ST 1998.

PROPOSED CORPORATE NAMES:

1ST NAME - TOLEDO INVESTMENT CORPORATION

2ND NAME - MAJA INVESTMENT CORPORATION

3RD NAME - MAJA CORPORATION

FROM: WIGBERTO JARAMILLO

Name (printed or typed)

7916 N.W. 66 ST.

Address

MIA MI, FL. 33166

City, State & Zip

(305) 477-5730 FAX (305) 477-2738

Daytime Telephone Number

WIGBERTO JARAMILLO

Tel. (305) 477-5730

Fax (305) 477 2738

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 4: 25

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

MAJA INVESTMENT CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7916 N.W. 66 ST.

MIAMI, FL. 33166

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one-time is: 1000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO E. MATTA

3903 ADRA AVE.

MIAMI, FL. 33178

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

7916 N.W. 66 ST

MIAMI, FL. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1ST day of OCTOBER, 1998.

(An additional article must be added if an effective date is requested.)

[Handwritten Signature]
Signature

[Handwritten Signature]
Signature

[Handwritten Signature]
Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

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**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MATA INVESTMENT CORPORATION

2. The name and address of the registered agent and office is:

GUILLERMO E. MATTA

(Name)

3903 ADRA AVE

(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FL. 33178

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Guillermo E. Matta
(Signature)

SEPT/30/1998
(Date)