

P98000087761
ZEBERSKY
& PAYNE, LLP

3850 HOLLYWOOD BOULEVARD
SUITE 204
HOLLYWOOD, FLORIDA 33021

TEL (954) 989-6333
FAX (954) 989-7781
zp@zeberskypayne.com

October 7, 1998

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002659454--5
-10/08/98-01081-011
****131.25 *****87.50

Gentlemen:

I am enclosing Articles of Incorporation for my client, Maythenyi, Inc. along with a check for the filing fee, certified copy and certificate. Kindly return the certified copy and the certificate in the enclosed envelope.

Thank you for your prompt attention to this matter,

Very truly yours,



Todd S. Payne
For the Firm

FILED
98 OCT 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSP:cm
Enclosure

W98-23071

DNC
10/9/98

524



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1998

TODD S. PAYNE, ESQ.
3850 HOLLYWOOD BLVD.
SUITE 204
HOLLYWOOD, FL 33021

SUBJECT: MAYTHENYI, INC.
Ref. Number: W98000023071

We have received your document for MAYTHENYI, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an original signature of the incorporator.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 498A00050377

FILED

98 OCT 14 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

Maythenyi, Inc.

ARTICLE II PRINCIPAL OFFICE

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

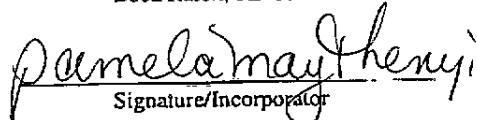
1499 W. Palmetto Park Rd #120
Boca Raton, FL 33486**ARTICLE III SHARES**

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

1000 at .01 each

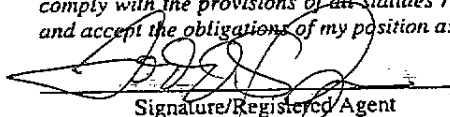
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Todd S. Payne, Esq.
Zybersky & Payne, L.L.P.
3850 Hollywood Blvd., Suite 204
Hollywood, FL 33021**ARTICLE V BOARD OF DIRECTORS**The initial Board of Directors shall have 1 members whose names and addresses are as follows:Pamela Maythenyi, President & Secretary
1499 W. Palmetto Park Road #120
Boca Raton, FL 33486**ARTICLE VI INCORPORATOR**The name and address of the incorporator to these Articles of Incorporation are:Pamela Maythenyi
1499 W. Palmetto Park Rd. #120
Boca Raton, FL 33486
Signature/Incorporator10-2-98
Date

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

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.


Signature/Registered Agent10-13-98
Date