

P98000088566
TRANSMITTAL LETTER

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

400002664894--5
-10/15/98--01087-017
****131.25 *****87.50

SUBJECT: MAYA USA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JORGE OBAYA
Name (Printed or typed)

344 MENDOZA AVE. SUITE 5
Address

CORAL GABLES, FL 33134
City, State & Zip

(305) 529-2261
Daytime Telephone number

98 OCT 15 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TA-10/16/98

NOTE: Please provide the original and one copy of the articles.

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.

FILED
98 OCT 15 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAYA USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 453621
MIAMI, FL 33295

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JORGE OBAYA
344 MENDOZA AVE SUITE 5
CORAL GABLES, FL 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JORGE OBAYA
344 MENDOZA AVE SUITE 5
CORAL GABLES, FL 33134

George Obaya
Signature/Incorporator

10/12/98
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

George Obaya
Signature/Registered Agent

10/12/98
Date