

**GERALD W. PLETAN  
ATTORNEY AT LAW**

MM 25  
BARNETT BUILDING  
SUMMERLAND KEY, FL  
(305) 744-3399

FASCIMILE: November 6, 1998

305-744-0222

MAIL TO:

POB 420008  
Summerland Key  
Florida 33042

Secretary of State  
Division of Corporations  
POB 6327  
Tallahassee, FL 32314

600002683026--9  
-11/09/98--01043--020  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Re: Maya Art Corporation

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$75.00. Please execute the Articles of Incorporation and return the appropriate copy to P.O. Box 420008, Summerland Key, FL 33042.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,



Gerald W. Pletan, Esquire

FILED  
98 NOV -9 PH 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOV 12 1998  
*[Handwritten initials]*

ARTICLES OF INCORPORATION  
OF  
MAYA ART CORPORATION

FILED  
98 NOV -9 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a corporation under Florida law.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is: MAYA ART CORPORATION, with its principal place of business:

3314 Northside Dr., # 96, Key West, FL 33040

ARTICLE II

PURPOSE

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

ARTICLE V

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT/SECRETARY/DIRECTOR

YOSEF AZZOR

ARTICLE VI

DIRECTORS

The corporation shall have one (1) directors. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are as follows:

NAME	ADDRESS
YOSEF AZZOR	3314 Northside Dr., #96, Key West, FL 33040

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:  
YOSEF AZZOR, 3314 Northside Dr., # 96, Key West, FL 33040.

ARTICLE VIII

BY LAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: MAYA ZOHAN, 300 Front St., Key West, FL 33040.

ARTICLE X

AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of November, 1998.

YOSEF AZZOR

SUBSCRIBER/YOSEF AZZOR

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of November, 1998, by YOSEF AZZOR, an individual personally known to me, or who provided A 260-900-70-477-0 as identification.

Gerald W Pletan

Notary Public  
Printed name \_\_\_\_\_  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



GERALD W PLETAN  
My Commission CC461054  
Expires May. 08, 1999  
Bonded by HAI  
800-422-1555

AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

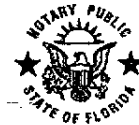
*Maya Zohan*  
MAYA ZOHAN

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of November 1998, by MAYA ZOHAN, an individual personally known to me, or who provided FL 231-540-7480 as identification.

*Gerald W Pletan*  
Notary Public  
Printed name \_\_\_\_\_  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



GERALD W PLETAN  
My Commission CC461054  
Expires May, 08, 1999  
Bonded by HAI  
800-422-1555

**FILED**  
98 NOV -9 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA