

PA8000102102



ACCOUNT NO. : 072100000032

REFERENCE : 029748 7169460

AUTHORIZATION : *Patricia Puyat*

COST LIMIT : \$ 70.00

ORDER DATE : November 12, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 029748-005

CUSTOMER NO: 7169460

200002705902--9

CUSTOMER: Ms. Yvonne Graber
MS. YVONNE GRABER
MS. YVONNE GRABER
9371 Vedra Pointe Lane

Boca Raton, FL 33496

DOMESTIC FILING

NAME: MAYANWAYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

g
12/8/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 PM 2:17

RECEIVED
98 DEC -8 AM 11:25
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 PM 2:17

ARTICLES OF INCORPORATION
OF

MAYANWAYS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAYANWAYS, INC.

The address of the principal office of this corporation shall be 9371 Vedra Pointe Lane, Boca Raton, Florida 33496, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9371 Vedra Pointe Lane, Boca Raton, Florida 33496, and the name of the initial registered agent of the corporation at that address is Yvonne Graber.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Yvonne Graber
Director

9371 Vedra Pointe Lane
Boca Raton, Florida 33496

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on December 8, 1998.


Its Agent, Karen B. Rozar

rwm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 PM 2:17

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Yvonne Graber, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MAYANWAYS, INC.

Yvonne Graber is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Yvonne Graber

Typed Name: Yvonne Graber