

P99000010003  
TRANSMITAL LETTER

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

200002757772--3

-01/28/99--01082--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: *Maya E Rios Import & Export, Inc.*  
(Proposed corporate name - must include suffix)

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

\$78.75 Filing Fee & Certificate

**FROM: FEDERICO MAYA, PRESIDENT & CEO  
NORA L. RIOS, VICE-PRESIDENT**

Name (Printed or typed)

15040 LAKE AZURE

Address

ORLANDO, FLORIDA 32824

City, State & Zip Code

407.857.9271

Daytime Telephone Number

FILED  
99 JAN 28 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*8999-9410*

*Annie*  
AUTHORIZATION BY PHONE TO GAVE  
CORRECT *Name*  
DATE *2/2/99*  
DOC. EXAM *MM*

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

*w2493*  
*2/2/99*  
*MM*

**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:

MAYA & RIOS IMPORT & EXPORT, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

15040 LAKE AZURE  
ORLANDO, FLORIDA 32824

**ARTICLE III SHARES**

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

FIVE HUNDRED (500) PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

NORA L. RIOS  
15040 LAKE AZURE  
ORLANDO, FLORIDA 32824

**ARTICLE V INCORPORATOR**

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

FEDERICO MAYA  
15040 LAKE AZURE  
ORLANDO, FLORIDA 32824

Federico Maya

Signature/Incorporator

01-26-99

Date

FILED  
99 JAN 28 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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.*

Nora L. Rios

Signature/Registered Agent

1-26-99

Date