

P99000047501

Division of Corporations

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Florida Department of State
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To: Division of Corporations
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From: Account Name : ANTHONY P. BERNARD
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~MAE INTERNATIONAL, INC~~

MAEI, Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

MAEL, INC.
(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

MAEL, INC.
PO BOX 972313
MIAMI, FL. 33197

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME RUTH MONTEIRO
ADDRESS 4051 CORAL SPRINGS DRIVE
CITY CORAL SPRINGS STATE FLORIDA ZIP 33065

PREPARED BY: **ANTHONY BERNARD**
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
305 251 4591

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ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO(2) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE(1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME RUTH MONTEIRO (PRESIDENT)
ADDRESS 4051 CORAL SPRINGS
CITY CORAL SPRINGS STATE FL ZIP 33065

NAME RONALD PHIFER (VICE PRESIDENT)
ADDRESS 1575 LENOX AVENUE, #5
CITY SOUTH BEACH STATE FL ZIP 33139

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME RUTH MONTEIRO
ADDRESS 4051 CORAL SPRINGS DRIVE
CITY CORAL SPRINGS STATE FL ZIP 33065

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH DAY OF MAY, 1999.

x Ruth Monteiro (Seal)

_____ (Seal)

_____ (Seal)

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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORT ABOVE, PERSONALLY APPEARED

RUTH MONTEIRO,

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 24TH DAY OF MAY, 1999.

(NOTARY SEAL)



NOTARY PUBLIC, (STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES: 12/04/99



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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MAEI, Inc
(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

AT 4051 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL. 33157

HAS NAMED RUTH MONTEIRO LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(REGISTERED AGENT)

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