



Stephanie Rogers, President

Attorneys Of Counsel

Barbara Brush, Esq.  
Douglas Isenberg, Esq.  
Arnold Hecker, Esq.  
Barry Snyder, Esq.

# P99000075314

**A.D.M.S. & ASSOCIATES, INC.**

*A Professional Legal Support Group*

MAILING:

P.O. Box 80-0438  
Aventura, FL 33180  
Office: (305) 493-3293

DIRECT LINE:

(305) 495-6603 - Stephanie Rogers

August 16, 1999

200002966432--1  
-08/23/99--01014--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FEDERAL EXPRESS AIR BILL NO. 809584340990**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation:

INTERNATIONAL IMMIGRATION SERVICES, INC.  
MAYAN ACCOUNTING SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith are two (2) Articles of Incorporation and the appropriate copies for the above-referenced entities. Also enclosed are two checks each in the amount of \$78.75 representing your fees for processing and incorporating, and a Federal Express envelope, with airbill for the return of the aforementioned.

Once you have processed the corporations, please return to this office in the Federal Express envelope along with Federal Express airbill.

Should you have any questions, please do not hesitate to contact our office. Thank you for your assistance and cooperation in this matter.

Sincerely,



Stephanie Rogers

FILED  
99 AUG 18 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG 24 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**MAYAN ACCOUNTING SERVICES, INC.**

**FILED**  
99 AUG 18 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the information, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE - I**

The name of the corporation shall be:

**MAYAN ACCOUNTING SERVICES, INC.**

**ARTICLE - II**

The general nature and purpose of the business is to provide assistance to the public which are permitted under the laws of the United States and this State, to and including accounting services of any and all types in the United States and foreign countries which are permitted under the laws of the United States.

**ARTICLE - III**

The maximum shares of stock that the corporation is authorized to have outstanding at any time are One Hundred (100) Shares of stock at no par value.

**ARTICLE - IV**

The amount of capital with which the corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

## **ARTICLE - V**

The place of business as well as the principal office of this corporation shall be 20120 NE 3rd Court, Suite 4, North Miami Beach, Florida 33179, and it may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall be rendered necessary or desirable. Said corporation shall also have the power to conduct its business outside of the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of businesses.

## **ARTICLE - VI**

The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation.

## **ARTICLE - VII**

The Officers and Directors of this Corporation are governed by Florida Statutes under Subchapter "S" and shall be protected through said provision.

## **ARTICLE - VIII**

The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation. The following subscribers shall also be the initial officers and directors of the corporation, and they are as follows:

<b><u>OFFICER</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
YAMILA BENNETT	President/Secretary Treasurer/Director	20120 NE 3rd Court Suite 4 North Miami Beach, FL 33179


## ARTICLE - IX

The Members of the Board of Directors, or any Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, if used.

IN WITNESS WHEREOF, we have subscribed our hands and seals this 16 day of

August


, 1999.

  
YAMILA BENNETT

## ARTICLE - X

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, YAMILA BENNETT, 20120 NE 3rd Court, Suite 4, North Miami Beach, Florida 33179, having been elected to serve as Registered Agent to accept service of process on behalf of the above stated corporation, at the place designated in this certificate, and I hereby agree to act in such capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
YAMILA BENNETT  
20120 NE 3rd Court  
Suite 4  
North Miami Beach, Florida 33179

DATED: 8/16/99

FILED  
99 AUG 18 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA