TRANSMITTAL LETTER



SUBJECT:	MODERN MAYA DESIGN CONCEPTS, INC. (Proposed corporate name - must include suffix)			
				019 5 111406 *****87.50
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:	•
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Conv	

& Certified Copy
& Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: HOWARD A. POHL

Name (Printed or typed)

2640 HOLLYWOOD BLVD., SUITE 220

Address

HOLLYWOOD, FLORIDA 33020

City, State & Zip

Daytime Telephone number

Daytime Telephone number

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

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.

ARTICL	ΕI	NAME
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The name of the corporation shall be:

MODERN MAYA DESIGN CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1950 BRICKELL AVENUE, #103 MIAMI, FLORIDA 33129

<u>ARTICLE III SHARES</u>

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

500 Shares

<u> ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

HOWARD A. POHL 2640 HOLLYWOOD BLVD., SUITE 220 HOLLYWOOD, FLORIDA 33020

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

HOWARD A. POHL 2640 HOLLYWOOD BLVD., SUITE 220 HOLLYWOOD, FLORIDA 33020

Signature/Incorporator

8/17/99

Date

(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

Signature/Registered Agent

Date