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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 1999

EMPIRE

SUBJECT: MAPI NAVIGATION CORPORATION
REF: W99000019950

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ARTICLES OF INCORPORATION
OF
MAPI NAVIGATION CORPORATION.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for Profit.

ARTICLE I - NAME

The name of the corporation shall be **MAPI NAVIGATION CORPORATION**. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

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

2125 BISCAYNE BLVD.
SUITE #202
MIAMI, FLORIDA 33137-5029

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Tourism and Site Secing. This corporation may also engage 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 IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7 STREET
MIAMI, FL. 33125
PH. NO.: (305) 541-2200 FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

ADRIANA MAZUERA-BONILLA
2125 BISCAYNE BLVD.
SUITE #202
MIAMI, FLORIDA 33137-5029

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ARTICLE VI - INCORPORATOR

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

ADRIANA MAZUERA-BONILLA
2125 BISCAYNE BLVD.
SUITE #202
MIAMI, FLORIDA 33137-5029

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

NAME	TITLE	ADDRESS
ADRIANA MAZUERA-BONILLA	PRESIDENT	2125 BISCAYNE BLVD. SUITE #202 MIAMI, FLORIDA 33137-5029

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 26TH of AUGUST, 1999.

Adriana Mazuera B.
ADRIANA MAZUERA-BONILLA
REGISTERED AGENT

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NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces DRIVER'S LICENSE as proof of their identification on this 26TH, day of AUGUST, 1999 in, MIAMI, FLORIDA, (DADE COUNTY).

MY COMMISSION EXPIRES:

Shahin Hassan

SIGNATURE OF NOTARY PUBLIC OR OFFICER
(ADMINISTERING OATH)



Shahin Hassan
My Commission CC573357
Expires Jul. 29, 2000

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