

TRANSMITTAL LETTER

99000094488

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

600003024066--1
-10/25/99--01108--006
*****70.00 *****70.00

SUBJECT: MAYAH COLLECTIONS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles 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 Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KIM PERKINS
Name (Printed or typed)

15031 MEADOWLAKE ST
Address

ODESSA, FL 33556
City, State & Zip

(813) 920-8728
Daytime Telephone number

99 OCT 25 AM 8:49
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

S. Thompson OCT 27 1999

October 9, 1999

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

To Whom It May Concern:

**I Kim L. Perkins have no intention of reinstating the corporation
that was dissolved on 10/16/98.**

RE: Mayah Collections, Inc. Doc#P97000074267

My intention is to file as a new corporation.

Signed,

Kim L. Perkins

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:

MAYAH COLLECTIONS, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

15031 MEADOW LAKE ST
Odessa, FL 33556

ARTICLE III SHARES

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

#100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

KIM PERKINS
15031 MEADOW LAKE ST
ODESSA, FL 33556

ARTICLE V INCORPORATOR

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

KIM PERKINS
15031 MEADOW LAKE ST
ODESSA, FL 33556

Kim Perkins

Signature/Incorporator

8/6/99

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

Kim L. Perkins

Signature/Registered Agent

8/6/99

Date