

P99000102056

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE

11-19-99

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000029720 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

MASTERMAP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 PM 1:47

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 22 1999

<https://cfes1.dos.state.fl.us/scripts/allcovr.exe>

H99000029720

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
MASTERMAP, INC.

**EFFECTIVE DATE**

11-19-99

### Article II. Address

The Corporation's mailing address is:  
MASTERMAP, INC.  
2721 Crane Trace Circle  
Orlando FL 32837

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 PM 1:47

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Christian Zeller  
Worldwide, Inc.  
929 Westwinds Boulevard  
Tarpon Springs FL 34689

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Adolf Staehelin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000029720

Copyright © 1993-1999 CC

H99000029720

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 22, 1999.

*R.A. Reyes*

\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Roger A. Reyes Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000029720

Copyright © 1993-1999 CC

H99000029720

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
**MASTERMAP, INC.**

**REGISTERED AGENT/OFFICE:**  
**Christian Zeller**  
**Worldwide, Inc.**  
**929 Westwinds Boulevard**  
**Tarpon Springs FL 34689**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 PM 1:47

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
CHRISTIAN ZELLER  
by R.A. Reyes as attorney-in-fact

Date: November 22, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000029720

Copyright © 1993-1999 CC