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-01/19/96--01061--010
omc Use Only *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mayda Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

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96 JAN 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

\$35.00 F.F.
CM

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED
ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN
ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN
THE STATE OF FLORIDA;

1. MAYDA, INC.
(Name of alien business organization)
2. British Virgin Islands
(State or country under which entity is organized)
3. Trident Chambers, Roadtown, Tortola, British Virgin Islands
(Principal office address)
4. None
(Federal Employer Identification number, if applicable)
5. Name and Florida street address of registered agent.
Intrastate Registered Agent Corporation
Suite 3000, 701 Brickell Avenue
Miami, Florida 33131
6. The street address of the registered office and the street
address of the business office of the registered agent are
identical.
STANDARD NOMINEES LIMITED, Director
7. By: C. Damm
(Signature of chairman, vice chairman or officer)
8. Director
(Name and capacity of person signing in number 7 above)
9. Signature of registered agent:
I hereby accept the appointment as registered agent. I am
familiar with and accept the obligations of section
607.0505, Florida Statutes.
INTRASTATE REGISTERED AGENT CORPORATION
By: [Signature]
(Registered Agent Accepting Appointment)

1/16/96
(Date)

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THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE
FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE
REFERENCED ENTITY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA.