

Pick UP

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11/5/00

M.A.C. Investments Group, Inc.

Requestor's Name

3470 SW 177 Ave.

Address

MIRAMAR FL 33029.

City

State

ZIP

Phone

VALIDATION ONLY

(305)(954)383-0604

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*****78.75 *****78.75

CORPORATION(S) NAME

M.A.C. Investments Group, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED
02 JAN 29 AM 10:01
TALLAHASSEE FLORIDA

FILED
02 JAN 29 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
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Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

OF

M.A.C. Investments Group, INC

02 JAN 29 11:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: M.A.C. Investments Group, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:
3472 SW 177th Avenue, Miramar, Florida 33029

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARIELENA HERNANDEZ
3472 SW 177 Avenue
Miramar, Florida 33029

ARTICLE VII

The name and address of the initial board of director(s) shall be:

MARIELENA HERNANDEZ
100% shareholder
President / Secretary / Treasurer
3472 SW 177 Avenue
Miramar, Florida 33029

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: MARIELENA HERNANDEZ
3472 SW 177 Avenue
Miramar, Florida 33029

The undersigned has executed these Articles of Incorporation this 28th
day of January, 2002.

Marielena Hernandez
INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

M.A.C. Investments Group, INC.
(Name of Corporation)

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.

Maritena Hernandez

REGISTERED AGENT

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TALLAHASSEE FLORIDA