

SEP-13-02 FRI 1:21 PM

Division of Corporations

P02000099418

P. 1

Page 1 of 2

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H02000197355 9)))

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) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 13 PM 4:44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MAC ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

#08000197355

FILED

ARTICLES OF INCORPORATION

02 SEP 13 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

MAC ENTERPRISES OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Mac Enterprises of South Florida, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact 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 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 65 NE 209th Terrace, Miami, Florida 33015.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Melanie DelVecchio  
65 NE 209th Terrace  
Miami, FL 33015

#08000197355

11/02/00 19 7355

### ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	Melanie DelVecchio
Vice-President:	Carl Holley
Secretary:	Carl Holley
Treasurer:	Melanie DelVecchio

whose address(es) shall be the same as the principal office of this Corporation.

### ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Melanie DelVecchio  
Carl Holley

whose addresses shall be the same as the principal office of this Corporation.

### ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 65 NE 209th Terrace, Miami, FL 33179. The registered agent of this Corporation is Melanie DelVecchio.

11/02/00 19 7355

1102000 197355

**ARTICLE 10 - EFFECTIVE DATE**

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 2, 2002.

  
Melanie DelVecchio, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, Melanie DelVecchio, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
Melanie DelVecchio

FILED  
SEP 13 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1102000 197355