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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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2003 AUG -6 AM 7:56  
STATE OF FLORIDA  
TALLAHASSEE

FLORIDA PROFTT CORPORATION OR P.A.  
MACOSA BUILDING CONSTRUCTION SUPPLIES INC.

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**ARTICLE OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**MACOSA BUILDING CONSTRUCTION SUPPLIES INC.**

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: MACOSA BUILDING CONSTRUCTION SUPPLIES INC.

The principal place of business of this corporation shall be:

**4995 N.W. 72 AVE, SUITE 400, MIAMI, FL. 33166**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 III CAPITOL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

**GRACIELA M. CORONEL-President**  
4995 N.W. 72 AVE, SUITE 400  
MIAMI, FL. 33166

**CRISTIE FLORES-Vice-president**  
4995 N.W. 72 AVE, SUITE 400  
MIAMI, FL. 33166

FLORIDA IMMIGRATION  
7309 WEST FLAGLER ST  
MIAMI, FL. 33144  
TEL. 305-260-0214

**ARTICLES V1 INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this  
*articles of incorporation is (are):*

**GRACIELA M. CORONEL-President**  
4995 N.W. 72 AVE. SUITE 400  
MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator (s)  
has(have) executed these Articles of incorporation this 05 day of  
August, 20 03.

Signature(s) of Incorporator(s)

*Graciela Coronel*

\_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Pursuant to the provision of Section 607.325, Florida Statutes, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MACOSA BUILDING CONSTRUCTION SUPPLIES INC.

2. The name and address of the registered agent and office is:

GRACIELA M. CORONEL-President

4995 N.W. 72 AVE., SUITE 400

(P.O. BOX ACCEPTABLE)

MIAMI, FL. 33166

(CITY/STATE/ZIP)

SIGNATURE

*Graciela Coronel*

TITLE

PRESIDENT

DATE

08-05-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE

*Graciela Coronel*

DATE

08-05-03