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Capital Connection

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Florida Department of State
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MACATTEE, INC.

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CAPITAL CONNECTION

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June 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: MACATTEE, INC., A FLORIDA CORPORATION
REF: W07000030425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MACATTEE (South Florida), INC., a Florida corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4000 HOLLYWOOD BLVD., SUITE 375-S
HOLLYWOOD, FLORIDA 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a. To own, operate, manage, purchase, sell, and lease real and personal property.
- b. To do any and all things necessary, common, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.
- c. To exercise any power or authority and to transact any business which may be done by a corporation for profit organized and existing by Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

100 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Stuart Hefleman - President, Treasurer, Director - 500 Harborview Dr. 3rd Floor, Baltimore, MD 21230
- Bozley C. Tawney - Vice President, Director - 500 Harborview Dr. 3rd Floor, Baltimore, MD 21230
- Victoria Tyler - Secretary - 500 Harborview Dr. 3rd Floor, Baltimore, MD 21230

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jerald C. Cantor, Esq.
Phillips, Cantor & Berlowitz, P.A.
4000 Hollywood Blvd., Suite 375-S
Hollywood, Florida 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerald C. Cantor, Esq.
Phillips, Cantor & Berlowitz, P.A.
4000 Hollywood Blvd., Suite 375-S
Hollywood, Florida 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

J.C. Cantor
Signature/Registered Agent

6/29/07
Date

J.C. Cantor
Signature/Incorporator

6/29/07
Date

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