

452 Fairmont Lane
Fort Lauderdale, Florida 33326

P96000030265

March 26, 1996

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

400001785174
-04/01/96--01106--001
***122.50 ***122.50

Re: Federico A. Macia Enterprises, Inc.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Federico A. Macia

Federico A. Macia

APR 8 1996

BSB

Encl..

FILED
95 APR - 1 MID: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FILED

FEDERICO A. MACIA ENTERPRISES, INC. 86 APR - 1 AM 10: 22

ARTICLE I

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is Federico A. Macia Enterprises, Inc., whose principal address is 452 Fairmont Lane, Fort Lauderdale, Florida 33326.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage as real estate and mortgage broker, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Federico A. Macia
452 Fairmont Lane
Fort Lauderdale, FL 33326

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his street address is:

Federico A. Macia
452 Fairmont Lane
Fort Lauderdale, FL 33326

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

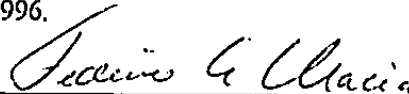
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Federico A. Macia
452 Fairmont Lane
Fort Lauderdale, FL 33326

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on March 26, 1996.



Federico A. Macia, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Federico A. Macia, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on March 26, 1996.



DEANNA LYNN PENA
My Commission CC383333
Expires Jun. 18, 1998
Bonded by ANI
800-612-0870

Deanna Lynn Pena
NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Federico A. Macia Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 452 Fairmont Lane, Fort Lauderdale, FL 33326, County of Broward, State of Florida, has named Federico A. Macia located at 452 Fairmont Lane, Fort Lauderdale, Florida 33326, County of Broward, State of Florida, as its agent to accept service or process within this State.

By: Federico A. Macia
Federico A. Macia

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Federico A. Macia
Federico A. Macia, Registered Agent

P96000030265

FILED
 96 MAY 16 PM 3:42
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

George H. Friedman, CPA, P.A.
 5981 Funston Street, # A1
 Hollywood, FL 33023
 Address

City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 500001793595
04/25/96 01004--018
*****43.75 *****43.75
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Frederico maceda GAVE
 AUTHORIZATION BY PHONE TO
old CORRECT *Naturalogy Business*
 DATE 5/20
 DOC. EXAM. JB

~~096-9403~~

N/C
 VS MAY 22 1996

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1996

GEORGE H. FRIEDMAN, CPA, P.A.
5981 FUNSTON ST., #A1
HOLLYWOOD, FL 33023

SUBJECT: FEDERICO A. MACIA ENTERPRISES, INC.
Ref. Number: P96000030265

We have received your document for FEDERICO A. MACIA ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 89-400021815

*add
pursuant to
Frederico A Macia*

Real Estate & Mort.

5/20

Broken

RECEIVED

96 MAY 15 AM 8:28

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAY 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Federico A. Macia Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

The name of this corporation is Federico A Macia, PA,
whose principal address is 452 Fairmont Lane,
Fort Lauderdale, Florida 33326.

Nature of Business is: Real Estate
and mortgage Broker

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: April 1, 1976

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of April, 19 76

Signature Federico A. Macia Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Federico A. Macia
Typed or printed name

President Incorporator
Title