

# FD2000004272

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MACRO ENTER TECHNOLOGIES, Inc.  
(Name of corporation - must include suffix)

FILED  
2002 AUG 21 AM 8:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100007140051--8  
-08/15/02--01047--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Luz A. Reyes

(Name of Person)

MACRO ENTER TECH.

(Firm/Company)

1756 COSTA DEL SOL,

(Address)

BOCA RATON, FL, 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Luz Reyes

(Name of Person)

at (561) 395 9996

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

W02-23775  
J. BRYAN AUG 16 2002

J. BRYAN AUG 22 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 16, 2002

LUZ A. REYES  
MACRO ENTER TECHNOLOGIES, INC.  
1756 COSTA DEL SOL  
BOCA RATON, FL 33432

SUBJECT: MACRO ENTER TECHNOLOGIES, INC.  
Ref. Number: W02000023775

FILED  
2002 AUG 21 AM 8:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MACRO ENTER TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We retained your certificate form Delaware in our office.,

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 (850) 245-6043.

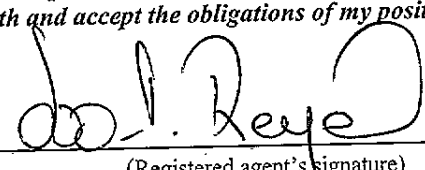
Joey Bryan  
Document Specialist

Letter Number: 302A00048549

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
2002 AUG 21 AM 8:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. MACRO ENTER TECHNOLOGIES, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 421544788  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 25th, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1756 COSTA DEL SOL, BOCA RATON, FL 33432  
(Principal office address)  
1756 COSTA DEL SOL, BOCA RATON, FL 33432  
(Current mailing address)
8. SOFTWARE DEVELOPMENT AND SALES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: LUZ A. REYES  
Office Address: 93341 Boca Gardens Pkwy Boca RATON, FL 33496  
BOCA RATON, Florida 33496  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
  
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RAUL BAGIOLI  
Address: 1756 COSTA DEL SOL, BOCA RATON, FL, 33432

Vice Chairman: LUZ A. REYES  
Address: 1756 COSTA DEL SOL, BOCA RATON, FL, 33432

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: RAUL BAGIOLI  
Address: 1756 COSTA DEL SOL, BOCA RATON, FL, 33432

Vice President: LUZ REYES  
Address: 1756 COSTA DEL SOL, BOCA RATON, FL, 33432

Secretary: LUZ REYES  
Address: 1756 COSTA DEL SOL, BOCA RATON, FL, 33432

Treasurer: LUZ REYES  
Address: 1756 COSTA DEL SOL, BOCA RATON, FL, 33432

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAUL BAGIOLI, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

FILED  
2002 AUG 21 AM 8:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

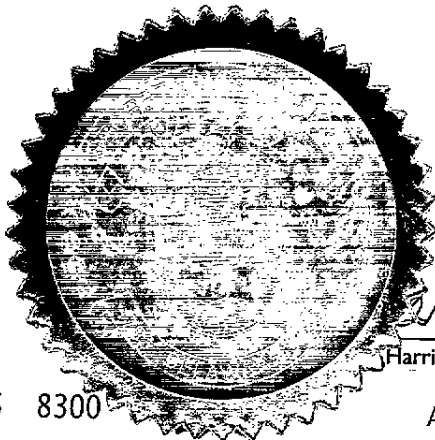
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACRO ENTER TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2002.

FILED  
2002 AUG 21 AM 8:20  
OFFICE OF CORPORATIONS  
ATLANTA, SE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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020503376

AUTHENTICATION: 1926226

DATE: 08-08-02