

000000035285  
LUTHER MCKENZIE  
20031 SW 112 AVE  
MIAMI, FL 33189

500003193255--6  
-04/03/00-01092-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: MACK-ACE ENTERPRISES, INC.

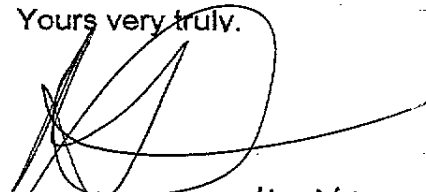
Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Incorporation of the above company, together with a check payable to you in the amount of \$78.75 for the filing, etc.

After incorporation, please transmit the usual certified copy to this office.

Thank you for your cooperation.

Yours very truly,

  
LUTHER MCKENZIE

FILED  
00 APR -3 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEN APR 6 2000

**ARTICLES OF INCORPORATION  
OF**

00 APR -3 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I**

The name of this corporation is:

*MACK-ACE ENTERPRISES, INC.*

**ARTICLE II**

The principal office of this corporation shall be at: *20031 S.W. 112 Ave MIAMI FL 33189*  
with the privilege of having branch offices at any other place within and without the State of Florida.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

The total number of shares of capital stock which may be issued by this corporation is 100 shares, \$1.00 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V**

The street address and initial registered office and the name of the initial registered agent at such address, of this Corporation, shall be as follows:

*LUTHER MCKENZIE  
20031 S.W. 112 Ave  
MIAMI, FL 33189*

**ARTICLE VI**

The names and street addresses of each person signing these Articles of Incorporation as a subscriber is as follows:

*LUTHER MCKENZIE  
20031 SW 112 Ave  
MIAMI, FL 33189*

**ARTICLE VII**

The names and street addresses of the first Board of Directors of this Corporation who shall hold office for the first year, or until successors are chosen, shall be:

LUTHER MCKENZIE  
20031 SW 112 AVE  
MIAMI, FL 33189

FILED  
00 APR - 3 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF each undersigned subscriber has executed these Articles of Incorporation this 30 day of MARCH, ~~1999~~ 2000.

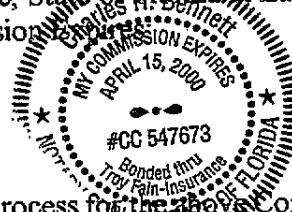
LUTHER MCKENZIE

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the said State and County above to take acknowledgments, personally appeared LUTHER MCKENZIE to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed the same.

Witness my hand and official seal in the State and County above named this 30<sup>th</sup> day of MARCH, ~~1999~~ 2000.

[Signature]  
Notary Public, State of Florida at Large  
My Commission Expires



The undersigned, having been named to accept service of process for the above Corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provision of the Florida Statutes relative to keeping open said office.

LUTHER MCKENZIE