

TRANSMITTAL LETTER

P000000077462

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

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-08/10/00--01086--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MACROTECH INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Sharon O'Day  
Name (Printed or typed)

7631 S.W. 53<sup>rd</sup> Court  
Address

Miami FL 33143  
City, State & Zip

305.662.5277  
Daytime Telephone number

FILED  
00 AUG 10 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8-16

**ARTICLES OF INCORPORATION**  
**OF**  
**MACROTECH INC.**

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

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TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this Corporation is MACROTECH INC.

**ARTICLE II – PRINCIPAL OFFICE**

This Corporation shall have as its principal place of business and mailing address: 7631 S.W. 53<sup>rd</sup> Court, Miami, FL 33143.

**ARTICLE III – PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of one (US\$1.00) dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE V – INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Sharon O'Day	7631 S.W. 53 <sup>rd</sup> Court Miami FL 33143
Rigoberto Jaramillo Vasquez	Carrera 11 bis, 124A-31, apto. 503 Bogotá, Colombia

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Sharon O'Day, and the address is 7631 S.W. 53<sup>rd</sup> Court, Miami, FL 33143.

## **ARTICLE VII – BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

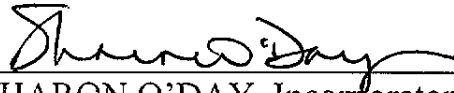
## **ARTICLE VIII – INCORPORATOR**

The name of the person signing these Articles is Sharon O'Day and her address is 7631 S.W. 53<sup>rd</sup> Court, Miami, FL 33143.

**ARTICLE IX – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

*IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of August, 2000.*

  
SHARON O'DAY, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

*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.*

*Dated this 9<sup>th</sup> day of August, 2000.*

  
SHARON O'DAY, Registered Agent

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