

OFFICE USE ONLY (Document #)

EXPRESSCORPORATE FILING SERVICE, INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FL 33134

(305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
RECEIVED
00 SEP 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 SEP 20 AM 9:50

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

1. Macro Dealer Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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 | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

300003398799--2
-09/20/00--01015--005
****157.50 *****78.75

19/20
Examiner's Initials

ARTICLES OF INCORPORATION

of

MACRODEALER CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MACRODEALER CORPORATION.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE THOUSAND** shares (**1000**) of **ONE** Dollar(s) (\$ **1.00**) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------|---------|-----------|
| NAME | MACRODEALER CORPORATION | | |
| ADDRESS | 112 SW 22nd TERR. | | |
| CITY | FT LAUDERDALE | FLORIDA | ZIP 33312 |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|----------------|---------|-----------|
| NAME | ELENA DIAZ | | |
| ADDRESS | 5995 SW 8th ST | | |
| CITY | MIAMI | FLORIDA | ZIP 33144 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **2** (**two**) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------|----------|-----------|
| NAME | JOHN JAIRO JARAMILLO | | |
| ADDRESS | 112 SW 22nd TERR. | | |
| CITY | FT LAUDERDALE | STATE FL | ZIP 33312 |
| NAME | BIBIAN MURCIA | | |
| ADDRESS | 112 SW 22nd TERR. | | |
| CITY | FT LAUDERDALE | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

FILED
00 SEP 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are, as follows:

| | | | |
|---------|-----------------------|-------|--------------|
| NAME | JOHN JAIR O JARAMILLO | | |
| ADDRESS | 112 SW 22nd TERR. | | |
| CITY | FT LAUDERDALE | STATE | FL ZIP 33312 |
| NAME | BIBIAN MURCIA. | | |
| ADDRESS | 112 SW 22nd TERR. | | |
| CITY | FT LAUDERDALE | STATE | FL ZIP 33312 |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE FLORIDA | | ZIP |

the undersigned subscriber(s) have executed these Articles of Incorporation this 19th
day of SEPTEMBER, 2000



JOHN JAIR O JARAMILLO

(Seal)



BIBIAN MURCIA

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MACRODEALER CORPORATION.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5995 SW 8th ST
MIAMI FLORIDA 33144

has named ELENA DIAZ.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

ELENA DIAZ

FILED
00 SEP 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA