

P01000013900

TRANSMITTAL LETTER

FILED

01 FEB -5 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100003633921--5  
-02/05/01--01140--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MACTEK ENTERPRISES, 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: MARCO A. - CAJINA  
Name (Printed or typed)

15530 SW 145 CT  
Address

MIAMI, FLORIDA 33177  
City, State & Zip

(305) 252-9835  
Daytime Telephone number

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

D. BROWN FEB - 7 2001 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**MACTEK ENTERPRISES, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE ONE**

The name of the corporation shall be: **MACTEK ENTERPRISES, INC.**

**ARTICLE TWO**

The principal place of business and mailing address of this corporation is:

**15530 S. W. 145 Court**  
**Miami, Florida 33177**

**ARTICLE THREE**

The purpose for which the corporation is organized is management consulting services and the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand of One Dollar (\$1.00) value.

**ARTICLE FIVE**

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors and officers until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<b>Name</b>	<b>Mailing Address</b>
Marco A. Cajina	15530 S. W. 145 Court Miami, Florida 33177

Luisa E. Cajina

15530 S.W. 145 Court  
Miami, Florida 33177

**ARTICLE SIX**

The name and Florida street address of the registered agent is: **Luisa E. Cajina,  
15530 S.W. 145 Court, Miami, Florida 33177.**

**ARTICLE SEVEN**

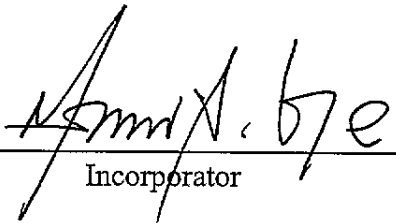
The name and address of the incorporator is:

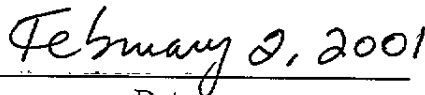
**Name**

**Mailing Address**

Marco A. Cajina

15530 S. W. 145 Court  
Miami, Florida 33177

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Date

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**MACTEK ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

**Luisa E. Cajina**  
**15530 S. W. 145 Court**  
**Miami, Florida 33177**

SIGNATURE: \_\_\_\_\_

(corporate officer)

TITLE: President

DATE: February 2, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: February 2, 2001