

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000036224

MACRAN Corp.

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*****87.50 *****87.50

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☒ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☒ Certificate of Good Standing
☒ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- FILED
01 APR 10 PM 1:25
TALLAHASSEE, FLORIDA
01 APR 10 PM 1:25
TALLAHASSEE, FLORIDA

Signature _____

Requested by: KC 4/10

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MACRAN CORP.

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: THE NAME OF THE CORPORATION IS MACRAN CORP.

SECOND: THE PERIOD OF THE CORPORATION IS PERPETUAL.

THIRD: THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS FOR ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

FOURTH: AUTHORIZED SHARES.

NUMBER:

THE AGGREGATE NUMBER OF SHARES THAT THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 300 SHARES OF CAPITAL STOCK WITH A PAR VALUE OF \$1.00 PER SHARE.

DIVIDENDS:

THE HOLDERS OF THE OUTSTANDING CAPITAL STOCK SHALL BE ENTITLED TO RECEIVE, WHEN AND AS DECLARED BY THE BOARD OF DIRECTORS, DIVIDENDS PAYABLE EITHER IN CASH, IN PROPERTY OR IN SHARES OF THE CAPITAL STOCK OF THE CORPORATION.

NO CLASSES OF STOCK:

THE SHARES OF THE CORPORATION ARE NOT TO BE DIVIDED INTO CLASSES.

NO SHARE IN SERIES: THE CORPORATION IS NOT AUTHORIZED TO ISSUE SHARES IN SERIES.

FIFTH: THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE AT 683 PELICAN WAY, DELRAY BEACH FL 33483.

SIXTH: THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT AND OFFICE IS MORDECAI BENOWITZ, 683 PELICAN WAY, DELRAY BEACH FL 33483.

SEVENTH: THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF 1 MEMBER(S) WHO NEED NOT BE (A) RESIDENT(S) OF THE STATE OF FLORIDA.

EIGHTH: THE NAME AND ADDRESS OF THE PERSON(S) WHO SHALL SERVE AS DIRECTOR(S) UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS, OR UNTIL (A) SUCCESSOR(S) IS/ARE ELECTED AND QUALIFIED, IS/ARE AS FOLLOWS:

NAME

ADDRESS

MORDECAI BENOWITZ

683 PELICAN WAY, DELRAY BEACH FL 33483

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH: THE NAME(S) AND ADDRESS(ES) OF THE INITIAL INCORPORATOR(S) IS/ARE AS FOLLOWS:
NAME ADDRESS

MORDECAI BENOWITZ 683 PELICAN WAY, DELRAY BEACH FL 33483

TENTH: THE SHAREHOLDER(S) SHALL HAVE THE POWER TO ADOPT, AMEND, ALTER, CHANGE OR REPEAL THE ARTICLES OF INCORPORATION WHEN PROPOSED AND APPROVED AT A STOCKHOLDERS MEETING, WITH NOT LESS THAN A MAJORITY VOTE OF THE COMMON STOCK.

ELEVENTH: THE BYLAWS OF THE CORPORATION ARE TO BE MADE, ALTERED OR RESCINDED BY THE MEMBER(S) OF THE BOARD OF DIRECTORS.

TWELFTH: THE OFFICERS OF THE CORPORATION WHO SHALL CONDUCT THE BUSINESS OF THE CORPORATION DURING THE FIRST YEAR OF ITS EXISTENCE OR UNTIL HIS/THEIR SUCCESSOR(S) IS/ARE ELECTED OR QUALIFIED SHALL BE AS FOLLOWS:

NAME ADDRESS

MORDECAI BENOWITZ 683 PELICAN WAY, DELRAY BEACH FL 33483
PRESIDENT, TREASURER, SECRETARY

CAROLE BENOWITZ 683 PELICAN WAY, DELRAY BEACH FL 33483
VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS HEREOF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION AT N. PALM BEACH, FLORIDA, ON THIS 9TH DAY OF APRIL, 2001.

M B W
MORDECAI BENOWITZ

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED MORDECAI BENOWITZ, WHO IS PERSONALLY KNOWN TO ME, OR WHO PRODUCED REAL KNOWN AS IDENTIFICATION, AND WHO DID FREELY AND VOLUNTARILY ACKNOWLEDGE BEFORE ME ACCORDING TO LAW THAT HE MADE AND SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THEREIN SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND MY OFFICIAL SEAL, AT N. PALM BEACH FLORIDA IN SAID COUNTY AND STATE THIS 9TH DAY OF APRIL, 2001.

Oliver H. Harris
NOTARY PUBLIC
MY COMMISSION EXPIRES:

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:

M B W
MORDECAI BENOWITZ 683 PELICAN WAY, DELRAY BEACH FL 33483

OLIVER H. HARRIS
Notary Public, State of Florida
My comm. exp. June 13, 2003
Comm. No. CC845709