# PO1000055770

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

MACUCA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

# H 01000071454

#### ARTICLES OF INCORPORATION



**OF** 

#### MACUCA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE LNAME

The name of the corporation is MACUCA, INC.

#### ARTICLE IL-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Real Estate Holdings.

#### ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE	DIV.
The corporation shall have perpetual existence.	SECRE ISION
ARTICLE V-ADDRESS	FILE TARY OF CC
The initial street address of the principal office of this corporation is to be:	OF STORPOR
11762 S.W. 88 <sup>th</sup> Street, #111 Miami, FL 33186	IATE ATTIONS

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, MACUCA, INC., desiring to organize under the laws of the State of Plorida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

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FRANCISCO DE LA PAZ 11762 S.W. 88th Street, #111 Miami, FL 33186

as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FRANCISCO DE LA PAZ, Registered Agent

ARTICLE VIEDIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT/VICE-PRESIDENT/SECRETARY & TREASURER

FRANCISCO DE LA PAZ

11762 S.W. 88th Street, #111

Miami, FL 33186

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FRANCISCO DE LA PAZ 11762 S.W. 88th Street, #111

Miami, FL 33186

#### ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### ARTICLE XI-AMENDMENT

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_\_\_ day of June, 2001.

FRANCISCO DE LA PAZ

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, FRANCISCO DE LA PAZ, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person:

WITNESS my hand and official seal, this \_5 77 day of June, 2001, in the County and State

aforesaid.

NOTARY PUBLIC, STATE OF FLORE

My commission expires:

GRACIELA CORVO

MY COMMISSION I CC 871953

EXPIRES: October 6, 2004

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SECRETARY OF STATIONS
INVISION OF CORPORATIONS
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