

PO1000069092

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE

2419 Northwest 81st Terrace

Miami, Florida 33147

Phone: 305-696-5161

Enrolled Agent

Fax: 305-696-5198

Email: Taxnall@AOL.COM.

July 9, 2001

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*****78.75 *****78.75

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

Gentlemen:

Re: Mac & Sons, Inc.

Enclosed are:

1. Original and copy of Articles of Incorporation.
2. Certificate Designating Resident Agent.
3. Check for \$78.75.

Please forward certified copy of articles and receipt to the undersigned.

Very truly yours,



BEVERLY WILLIAMS

FILED
2001 JUL 11 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/13/01

ARTICLES OF INCORPORATION

OF

MAC & SONS, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be MAC & SONS, INC. whose address is 3770 SW 48 Ave., Apt. 107, Pembroke Park, FL 33023.

ARTICLE II
NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

TODDRICK P. MCINTOSH
3770 SW 48 Ave. Apt. 107
Pembroke Pines, FL 33023

ARTICLE V
INITIAL DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and post office address of each member of the first Board of Directors

is:

<u>NAME</u>	<u>ADDRESS</u>
TODDRICK P. MCINTOSH	3770 SW 48 AVE., APT. 107 PEMBROKE PINES, FL 33023
MARJORIE S. ^{→S.} MCINTOSH	3770 SW 48 AVE., APT. 107 PEMBROKE PINES, FL 33023

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
TODDRICK P. MCINTOSH	3770 SW 48 AVE., APT. 107 PEMBROKE PINES, FL 33023

ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

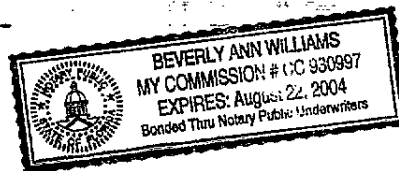

TODDRICK P. MCINTOSH

STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared TODDRICK P. MCINTOSH, ☐ who is personally known or ☒ who produced Florida Driver's License as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 5th day of May, 2001. July, 2001


Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

First--That MAC & SONS, INC. desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the articles of incorporation at City of
Miami, County of Dade, State of Florida has named TODDRICK P. MCINTOSH, located
at 3770 SW 48 AVE., APT. 107, PEMBROKE PINES, FL 33023 County of Dade, State
of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By


Resident Agent

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TALLAHASSEE FLORIDA