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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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305) 672~0686

: (305)672-9110 Fax Minber

FLORIDA PROFIT CORPORATION OR P.A.

Mac Marketing International Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

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Page I of I

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Mac Marketing International Inc.

Article II. Address

The Corporation's mailing address is: Mac Marketing International Inc. 19420 East Country Club Drive Miami FL 33180

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Wily Redensky 19420 East Country Club Drive Miami FL 33180

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Wily Redensky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue Suite 1100 Miami FL 33131 305-373-3202

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Rebeca Yaker Rebeca F. Yaker, P.A. 1221 Brickell Avenue Suite 1100 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 17, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 17, 2001.

REBECA YAKER

by R.A. Fernandez as attorney-in-fact

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue Suite 1100 Miami FL 33131 305-373-3202 H01000091109

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Mac Marketing International Inc.

REGISTERED AGENT/OFFICE:

Wily Redensky 19420 East Country Club Drive Miami FL 33180 DIVISION OF CORPORATIONS

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILY REDENSKY

by R.A. Fernandez as attorney-in-fact

Date: August 17, 2001

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue Suite 1100 Miami FL 33131 305-373-3202 H01000091109