

OFFICE USE ONLY DOCUMENT #

LATINUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MACARTNEY & ASSOCIATES, INC.
(Corporation Name) (Document #)

900004620029--2

2. _____
(Corporation Name) (Document #) -10/02/01--01043--003

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3. _____
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(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -2 PM 1:25

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT -2 AM 11:06

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MACARTNEY & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 OCT -2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: MACARTNEY & ASSOCIATES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Business Address: 11899 W. Ridgeview Dr. Davie, FL 33330. Mailing Address: P.O. Box 260610, Pembroke Pines, FL 33026.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Arturo Marrero, 11899 W. Ridgeview Dr., Davie, FL 33330.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Arturo Marrero, 11899 W. Ridgeview Dr., Davie, FL 33330.

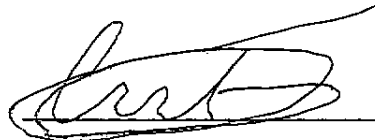
ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

D/P Arturo Marrero, 11899 W Ridgeview Dr.,
Davie, FL 33330.

D/VP/S Gabriel Carrasco, 348 SW 185 Way,
Pembroke Pines, FL 33029

The undersigned has executed these Articles of Incorporation this
1st day of October, 2001.

A handwritten signature in black ink, appearing to read 'Arturo', is written over a horizontal line.

ARTURO MARRERO

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT MACARTNEY & ASSOCIATES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DAVIE STATE OF FLORIDA, HAS NAMED

ARTURO MARRERO LOCATED
AT 11899 W Ridgeview Dr., Davie, FL 33330

CITY OF DAVIE


STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE 10/1/01

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

DATE 10/1/01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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