

PO2000032033

TRANSMITTAL LETTER

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

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-03/18/02--01049--017
*****87.50 *****87.50

SUBJECT: MacroLAN Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Farah Cruz
Name (Printed or typed)

247 Gardenia Road
Address

Kissimmee, FL 34743
City, State & Zip

(407) 344-7882
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 10:12

NOTE: Please provide the original and one copy of the articles.

yu 3/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MacroLAN Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

247 Gardenia Road
Kissimmee, FL 34743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create, form and establish an organization that will provide computer services at an affordable price and superior quality.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CHIEF EXECUTIVE OFFICER - Erwin Burgos
PRESIDENT AND EXECUTIVE DIRECTOR. TREASURER - Farah Cruz
SENIOR VICE PRESIDENT OF DEVELOPMENT OPERATIONS - Lerroy Martell
VICE PRESIDENT OF PUBLIC RELATIONS AND MARKETING. SECRETARY - Irma Lluch

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Farah Cruz
247 Gardenia Road
Kissimmee, FL 34743

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Farah Cruz
247 Gardenia Road
Kissimmee, FL 34743

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sarah Cruz
Signature/Registered Agent

3/12/02
Date

Sarah Cruz
Signature/Incorporator

3/12/02
Date

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