

P02000034571

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MAC Sales & Marketing, Inc.

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

FILED	02 MAR 29 PM 1:29	SECRETARY OF STATE TALLAHASSEE, FLORIDA
_____	_____	Art of Inc. File
_____	_____	LTD Partnership File
_____	_____	Foreign Corp. File
_____	_____	L.C. File
_____	_____	Fictitious Name File
_____	_____	Trade/Service Mark
_____	_____	Merger File
_____	_____	Art. of Amend. File
_____	_____	RA Resignation
_____	_____	Dissolution / Withdrawal
_____	_____	Annual Report / Reinstatement
✓	02 MAR 29 PM 12:30	Cert. Copy
_____	_____	Photo Copy
_____	_____	Certificate of Good Standing
_____	_____	Certificate of Status
_____	_____	Certificate of Fictitious Name
_____	_____	Corp Record Search
_____	_____	Officer Search
_____	_____	Fictitious Search
_____	_____	Fictitious Owner Search
_____	_____	Vehicle Search
_____	_____	Driving Record
_____	_____	UCC 1 or 3 File
_____	_____	UCC 11 Search
_____	_____	UCC 11 Retrieval
_____	_____	Courier

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Signature _____

Requested by: _____

Name _____

Date _____

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**ARTICLES OF INCORPORATION
OF
MAC SALES & MARKETING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be MAC SALES & MARKETING, INC. The principal place of business of this corporation shall be 99 George King Blvd., Suite 01, Cape Canaveral, Florida 32920.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 99 George King Blvd., Suite 01, Cape Canaveral, Florida 32920, and the name of the initial registered agent of the corporation at that address is Randy McIntyre.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial director of the corporation is:

Randy McIntyre
99 George King Blvd, Suite 01
Cape Canaveral, FL 32920

ARTICLE VII. OFFICERS

The officers of the corporation are:

Randy McIntyre
99 George King Blvd., Suite 01
Cape Canaveral, FL 32920
President/Secretary/Treasurer

ARTICLE VIII. INDEMNIFICATION OF OFFICERS

The corporation shall indemnify any officer or director, or any former officer or director, against all liability, expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for gross negligence, willful misconduct, or criminal actions where the crime was not committed in a good faith or reasonable belief that the action was lawful and was not opposed to the best interests of the corporation.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books as records of the corporation, or followed what he believed to be sound accounting and business practice.

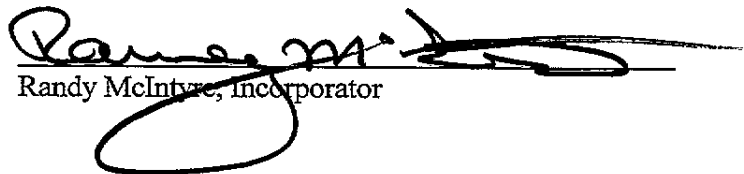
The foregoing rights of indemnification are in addition to all other rights to which the officer or director may be entitled under law.

ARTICLE IX. INCORPORATOR

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

Randy McIntyre
99 George King Blvd, Suite 01
Cape Canaveral, FL 32920

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21st day of March, 2002.


Randy McIntyre, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, Randy McIntyre, agree to serve as registered agent and accept service for MAC SALES & MARKETING, INC. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.325 of the Florida Statutes in keeping said office open.

Dated this 21st day of March, 2002.


Randy McIntyre
Registered Agent's Signature

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TALLAHASSEE, FLORIDA