Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305) 634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

macro diesel inc.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

#### MACRO DIESEL INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

- ARTICLE I - CORPORATE NAME

The name of the corporation is:

MACRO DIESEL INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Comon Shares".

Luz Tovar 6042 Wasconda Way East Lake Worth, Florida 33463 (561)434-3798

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office shall be 6042 Wanconda Way East, Lake Worth, Florida 33463 and the name of the Initial Registered Agent at that office shall be Luz Tovar.

The principal office, if known, or the mailing address of the corporation shall be 9524 Richmond Circle, Boca Raton, Florida 33434.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are follows:

Jairo Zamorano Reyes 9524 Richmond Circle Boca Raton, Fl 33434 President Vice-Pres Secretary

Miriam Zamorano Acevedo 9524 Richmond Circle Boca Raton, Fl 33434 Treasurer

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Luz Tovar 6042 Wauconda Way East Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of May, 2002.

. . .

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#### CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

## MACRO DIESEL INC.

(name of corporation)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6042 Wauconda Way East, Lake Worth, Florida 33463 has named Luz Tovar located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### · ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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