

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

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

FROM:

JOHN A. MCLAUGHLIN 2740 MARTIN DOWNS BLVD., #351 PALM CITY, FL 34990-6019

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAC III ENTERPRISES, INC.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

2740 SW MARTIN DOWNS BLVD., #35 PALM CITY, FL 34990-6019

<u>ARTICLE III PURPOSE</u>

The purpose is to conduct any legal business within the state of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN A. MCLAUGHLIN 2740 MARTIN DOWNS BLVD., #351 PALM CITY, FL 34990-6019

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation are:

JOHN A. MCLAUGHLIN 2740 MARTIN DOWNS BLVD., #351 PALM CITY, FL 34990-6019

Signature Incorpor

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be: JUNE 3, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent