

PO20000092341

Charter Number Only

VALIDATION ONLY

Jorge Armada, P.A.
Requestor's Name
4011 West Flogler Street
Address
MIAMI, FL 33134 #501
City State ZIP Phone

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-08/26/02--01028--011
*****78.75 *****78.75

CORPORATION(S) NAME

MACASAI INC.

RECEIVED
02 AUG 26 AM 9:50
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
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FILED
02 AUG 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Bm 8/26

ARTICLES OF INCORPORATION

OF

MACASAL INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MACASAL INC.

ARTICLE II PRINCIPAL OFFICE

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

**7862 S.W. 67TH COURT
MIAMI, FL 33143**

ARTICLE III CAPITAL STOCK

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

5000 THOUSAND SHARES @ \$.10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**SALVATORE L. SCALIA
7862 S.W. 67TH COURT
MIAMI, FL 33143**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V – INCORPORATORS

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

**SALVATORE L. SCALIA - PRESIDENT
7862 S.W. 67TH COURT
MIAMI, FL 33143**

**MACARENA L. SCALIA – VICE PRESIDENT, SECRETARY, TREASURER
7862 S.W. 67TH COURT
MIAMI, FL 33143**

**The undersigned have executed these Articles of Incorporation this 23RD day
of JULY 2002**

X 
**SALVATORE L. SCALIA
PRESIDENT**

X 
**MACARENA L. SCALIA
VICE PRESIDENT, TREASURER, SECRETARY**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

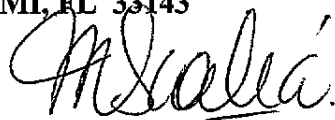
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MACASAL INC.

2. The name and address of the registered agent and office is:

SALVATORE L. SCALIA
7862 S.W. 67TH COURT
MIAMI, FL 33143

X 

MACARENA L. SCALIA
VICE PRESIDENT, TREASURER, SECRETARY
July 23RD, 2002

02 AUG 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: X


SALVATORE L. SCALIA

July 23RD, 2002