

**Electronic Articles of Incorporation
For**

**P02000129570
FILED
December 10, 2002
Sec. Of State**

MAC PLANET USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAC PLANET USA, INC.

Article II

The principal place of business address:

9900 WEST SAMPLE ROAD
300
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

9900 WEST SAMPLE ROAD
300
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RICARDO PASSOS
9900 WEST SAMPLE ROAD
300
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000129570
FILED
December 10, 2002
Sec. Of State

Registered Agent Signature: RICARDO PASSOS

Article VI

The name and address of the incorporator is:

RICARDO PASSOS
4611 NW 6 AVE
POMPANO BEACH, FL 33064
USA

Incorporator Signature: RICARDO PASSOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICARDO PASSOS
4611 NW 6 AVE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

12/09/2002