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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.
MACROMIAMI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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TALLAHASSEE, FLORIDA

P. 2

**ARTICLES OF INCORPORATION
OF
MACROMIAMI, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: MacroMiami, Inc..

ARTICLE II

The street address of the principal place of business of the corporation is: 284 S. Island Drive, Golden Beach, FL 33160.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$0.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: One Oakwood Blvd., Suite 250, Hollywood, Florida, 33020. The initial registered agent for the corporation at that address is: Rebecca H. Fischer, Esq..

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Anna Zuckerman

284 S. Island Drive
Golden Beach, FL 33160

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P. 3

The undersigned has executed these articles of incorporation

Anna Zuckerman
Anna Zuckerman
Incorporator

12-20-02
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rebecca H. Fischer
Rebecca H. Fischer, Esq.
Registered Agent

12-20-02
Date

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TALLAHASSEE, FLORIDA

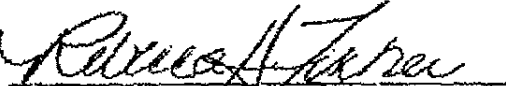
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: MacroMiami, Inc.
2. The name and address of the registered agent and office is:

Rebecca H. Fischer, Esq.
One Oakwood Blvd., Suite 250
Hollywood, Florida 33020

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 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.



Rebecca H. Fischer, Esq.
One Oakwood Blvd., Suite 250
Hollywood, FL 33020

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