

Division of Corporations

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

From: Account Name : COLE/TACKETT ACCOUNTING INC.  
Account Number : I19990000044  
Phone : (813) 988-5521  
Fax Number : (813) 989-8824

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FLORIDA PROFIT CORPORATION OR P.A.

MACARRI INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
MACARRI INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : MACARRI INC.

The principal place of business of this corporation shall be :

1901 South 66<sup>th</sup> St  
Tampa, FL 33619

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Mark Arrington, President & Director  
Christy Arrington, Vice President & Director

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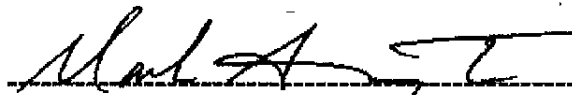
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Mark Arrington	President	1901 South 66 <sup>th</sup> St Tampa, FL 33619

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 2003.

Signature of Incorporator



Mark Arrington

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REGISTERED AGENT/REGISTERED OFFICE  
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, 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: MACARRI INC.
2. The name and address of the registered agent and office:

Mark Arrington - 1901 South 66<sup>th</sup> St - Tampa, FL 33619

SIGNATURE:   
Mark Arrington

TITLE: President

DATE: March 27, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I  
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA  
STATUTES.

SIGNATURE:   
Mark Arrington

DATE: March 27, 2003

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