

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION



OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

MACAO TRADING INC, 17781 S.W 6TH ST SW RANCHES FLA 33331

ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President-MONICA RODRIGUEZ, 17781 SW 46TH STREET SW RANCHES FL 33331

Vice-President.- CARDA RODRIGUEZ, 17781 SW 46TH ST. SW RANCHES FL 33331

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

President- ELAADIL MOHAMED NON, 17781 S.W 46TH SW RANCHE FL 33331

Vice -President- CARDA RODRIGUEZ, 17781 SW 46TH STSW RANCHES FL 33331

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of <u>APRIL 2003</u>

Signature(s) of Incorporator(s)

x Land Bodigay

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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: MACAO TRADING INC.
2. The name and address of the registered agent and office is:
MONICA RODRIGUEZ, 17781 SW 46TH ST SW RANCHES FL 33331
(P.O. BOX NOT ACCEPTABLE)
SW RANCHES FL 33331
(CITY/STATE/ZIP)
SIGNATURE
TITLE President
DATE 04/29/2003
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 CAPACITY, ABD I FURTHER AGREE TO COMPLY WITH THE 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.

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