# 310800

# Florida Department of State

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

MACOSA BUILDING CONSTRUCTION SUPPLIES INC.

Certificate of Status	0
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# ARTICLE OF INCORPORATION OF

TALLAHASSEE FLORIDA

## MACOSA BUILDING CONSTRUCTION SUPPLIES INC.

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

## ARTICLE I NAME

The name of the incorporation shall be:

MACOSA BUILDING CONSTRUCTION SUPPLIES INC.

The principal place of business of this corporation shall be:

4995 N.W. 72 AVE, SUITE 400, MIAMI, FL. 33166

#### 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 CAPITOL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

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

GRACIELA M. CORONEL, President 4995 N.W. 72 AVE, SUITE 400 MIAMI, FL. 33166 CRISTIE FLORES-Vice-president 4995 N.W. 72 AVE, SUITE 400 MIAMI, FL. 33166

> FLORIDA IMMIGRATION 7309 WEST FLAGLER ST MIAMI, FL. 33144 TEL. 305-260-0214

# ARTICLES V1 INCORPORATOR(S)

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

GRACIELA M. CORONEL-President 4995 N.W. 72 AVE. SUITE 400 MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator (s) has(have) executed these Articles of incorporation this 05 day of August, 20 03.

Signature(s) of incorporator(s)

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# CERTIFICATE OF DESIGNATION (ALLAHASSEE FLORIDA REGIDTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

MACOSA BUILDING CON		V SUFFEIES INC.
2.The name and address of the registered agent ar		
GRACIELA M. (	CORONEL-Pre	sident
4995 N.W. 7	2 AVE., SUITE 40	00
(P.O. BOX	ACCEPTABLE)	
MIAM	II, FL. 33166	
(CITY	ISTATE/ZIP)	A STATE OF THE STA
		Manustonorlady
	SIGNATURE	To the contract of the contrac
	TITLE	PRESIDENT
CORPORATION, AT THE PLACE DESIGNATED THIS CAPACITY, AND I FURTHER AGREE TO	TITLE  DATE  NICE OF PROD IN THIS CERTIFIC COMPLY WITH T	PRESIDENT  08-05-03  DESS FOR THE ABOVE STATE ATE, I HEREBY AGREEE TO ACT IN THE PROVISION OF ALL STATUTES
CORPORATION, AT THE PLACE DESIGNATED THIS CAPACITY, AND I FURTHER AGREE TO	TITLE  DATE  NICE OF PROD IN THIS CERTIFIC COMPLY WITH T	PRESIDENT  08-05-03  DESS FOR THE ABOVE STATE ATE, I HEREBY AGREEE TO ACT IN THE PROVISION OF ALL STATUTES
HAVING BEEN NAMED TO ACCEPT SER CORPORATION, AT THE PLACE DESIGNATED THIS CAPACITY, AND I FURTHER AGREE TO RELATIVE TO THE PROPER AND COMPLETE PI	TITLE  DATE  NICE OF PROD IN THIS CERTIFIC COMPLY WITH T	PRESIDENT  08-05-03  DESS FOR THE ABOVE STATE ATE, I HEREBY AGREET TO ACT IN THE PROVISION OF ALL STATUTES