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Division of Corporations

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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

MACARENA MARKETING GROUP, INC.

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Articles of Incorporation

Arficle 1: Name of Corporation: MACARENA MARKETING GROUP, INC.

Address of Corporation: 1334 WASHINGTON AVE., SUITE 201

MIAMI BEACH, FL. 33139

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: ROMULO ZAPATEL

REGISTERED OFFICE: 5057 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL. 33463

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Romulo Lympie

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. CARLOS GALAN, 1334 WASHINGTON AVE., #201, MIAMI BEACH, FL. 33139

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROMULO ZAPATEL

5057 PRAIRIE DUNES VILLAGE CIRCLE

LAKE WORTH, FL. 33463

In witness whereof, I have subscribed my name:

Romado Lapatel

Signature of Incorporator

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