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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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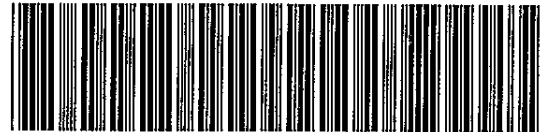
(Business Entity Name)

(Document Number)

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04 MAR 30 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05-04-04

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MACAW DESIGN & CONSTRUCTION, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for .

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM STUART M. ROTMAN, C.P.A., P.A.  
Name (Printed or typed)

4700 N STATE ROAD 7, SUITE 208

Address

FT LAUDERDALE FL 33319

City, State & Zip

(954) 485-1200

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION**  
**OF**  
**MACAW DESIGN & CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

**ARTICLE I - NAME**

The name of this corporation is Macaw Design & Construction, Inc. and the mailing and principal address is 5039 Heron Court, Coconut Creek, Florida 33073.

**ARTICLE II - NATURE OF BUSINESS**

This corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of \$1.00.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 5039 Heron Court, Coconut Creek, Florida 33073. The initial Registered Agent of this corporation at that address is Miguel Baglieri.

**ARTICLE VI - DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VII - INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Miguel Baglieri	5039 Heron Court Coconut Creek, FL 33073	President/Vice President Secretary/Treasurer

**ARTICLE VIII - INCORPORATORS**

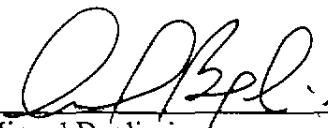
The name and address of the person signing these Articles of Incorporation is:

Miguel Baglieri, 5039 Heron Court, Coconut Creek, Florida 33073.

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28 day of April, 2004.

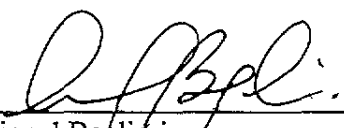
  
Miguel Baglieri

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

  
Miguel Baglieri