# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

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### FLORIDA PROFIT CORPORATION OR P.A.

#### Macobi Village Inc.

Certificate of Status	1
Certified Copy	0
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Macobi Village Inc.

#### Article II. Address

The Corporation's mailing address is: Macobi Village Inc. 1310 NW 22nd Avenue Delray Beach FL 33445

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Darryl G. Mitchell, Esq. 7008 Chesapeake Circle Boynton Beach FL 33436

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: James Mader Paul Corbierre

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Darryi Mitchell | FL Bar Member 7008 Chesapeake Circle Boynton Beach FL 33436 561-432-5958 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Darryl Mitchell 7008 Chesapeake Circle Boynton Beach FL 33436

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 11, 2004.

The undersigned incorporator executed these Articles of Incorporation on May 11, 2004.

DARRYL MITCHELL

by T. Baez as attorney-in-fact

Danyi Mitchell I FL Bar Member 7008 Chesapeake Circle Boynton Beach FL 33436 561-432-5958

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Macobi Village Inc.

#### REGISTERED AGENT/OFFICE:

Darryl G. Mitchell, Esq. 7008 Chesapeake Circle Boynton Beach FL 33436

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DARRYL G. MITCHILL, ESO by T. Baez as attorney in-fact

Date: May 11, 2004

Darryl Mitchell IFL Bar Member 7008 Chesapeake Circle Boynton Beach FL 33436 561-432-5958 04 MAY 11 AM 10: 12