

Division of Corporations

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M.A.C. ENTERPRISES FLA, INC.

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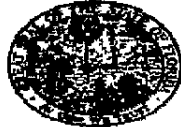
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Florida Dept of State



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Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

April 15, 2005

ADAM R. SCHIFFMAN, P.A.

SUBJECT: M.A.C. ENTERPRISES FLA, INC.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

M.A.C. FLA ENTERPRISES, INC.

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

M.A.C. FLA ENTERPRISES, INC.

The Corporation's address is:

858 Hollywood Blvd.
Hollywood, Florida 33019

ARTICLE II

DURATION

The corporation shall commence its existence on April 14, 2005, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Matthew A. Cohen
858 Hollywood Blvd.
Hollywood, Florida 33019

ARTICLE VI

INCORPORATOR

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

Matthew A. Cohen
858 Hollywood Blvd.
Hollywood, Florida 33019

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Matthew A. Cohen
858 Hollywood Blvd.
Hollywood, Florida 33019

ARTICLE VIII

INITIAL OFFICERS

The name, address and office of the initial Officers of the corporation are:

Matthew A. Cohen
858 Hollywood Blvd.
Hollywood, Florida 33019
President/Treasurer/Secretary

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TALLAHASSEE FLORIDA

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of April, 2005.



MATTHEW A. COHEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 14th day of April, 2005.



MATTHEW A. COHEN

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared MATTHEW A. COHEN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of M.A.C. ENTERPRISES FLA, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 14th day of April, 2005.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

