Electronic Articles of Incorporation For

P05000085682 FILED June 15, 2005 Sec. Of State bregister

MAC ACCESSORIES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: MAC ACCESSORIES, INC

Article II

The principal place of business address:

7062 S.W. 44TH STREET MIAMI, FL. US 33155

The mailing address of the corporation is:

7062 S.W. 44TH STREET MIAMI, FL. US 33155

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

RAMON MARINO 745 SW 35 AVE MIAMI, FL. 33135 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAMON MARINO

Article VI

The name and address of the incorporator is:

MARSHA SIHA 14027 MEMORIAL DR #110 HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOAQUIN COLLAZO JR 8345 SW 58TH STREET MIAMI, FL. 33143 US

Title: VP EDITH COLLAZO 8345 SW 58TH STREET MIAMI, FL. 33143 US

Title: SEC EDITH COLLAZO 8345 SW 58TH STREET MIAMI, FL. 33143 US

Title: TREA EDITH COLLAZO 8345 SW 58TH STREET MIAMI, US. 33143 US