Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000195219 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPAN

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mac venture of south florida, inc.

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$78.75

MC-12-5002 14:23

Sola Jetori

Articles of Incorporation

Article 1: Name of Corporation: MAC VENTURE OF SOUTH FLORIDA, INC.

Address of Corporation: 3327 NW 7TH AVE MIAMI, FL 33127

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

be outstanding at any one time is 1000, with \$ 1.00 par value.

Article 3: REGISTERED AGENT: HAYDIE HERRERA

REGISTERED OFFICE: 8224 SW 81 TERR MIAMI, FL 33143

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

2005 AUG 15 A IC 31
SECRETARY OF STATE

Signature of Registered Agent

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

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

1. THIERRY ISAMBERT, 4801 SW 86 TERR, MIAMI, FL 33143

2. ALINA ISAMBERT, 4801 SW 86 TERR, MIAMI, FL 33143

3.

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

THIERRY ISAMBERT 4801 SW 86 TERR MIAMI, FL 33143

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02000195219