

**Electronic Articles of Incorporation  
For**

P06000077281  
FILED  
June 05, 2006  
Sec. Of State  
jshivers

MAC CAP HOLDINGS, 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 CAP HOLDINGS, INC.

**Article II**

The principal place of business address:  
20046 OCEAN KEY DRIVE  
BOCA RATON, FL. 33498

The mailing address of the corporation is:  
20046 OCEAN KEY DRIVE  
BOCA RATON, FL. US 33498

**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:  
7500

**Article V**

The name and Florida street address of the registered agent is:  
GERARD MACCARINO  
20046 OCEAN KEY DRIVE  
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERARD MACCARINO

### **Article VI**

The name and address of the incorporator is:

GERARD MACCARINO  
20046 OCEAN KEY DRIVE

BOCA RATON, FL 33498

Incorporator Signature: GERARD MACCARINO

### **Article VII**

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

Title: DPS  
GERARD MACCARINO  
20046 OCEAN KEY DRIVE  
BOCA RATON, FL. 33498

### **Article VIII**

The effective date for this corporation shall be:

06/05/2006