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06 JUL 10 PM 3:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

no 6-32136

07/10/06--01039--007 **78.75

D Brown AUG 10 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAKRO LOGISTICS GROUP, INC
(Proposed corporate name - must include suffix)

Enclosed are an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

11450 INTERCHANGE CIRCLE NORTH

Address
MIRAMAR, FL 33025

City, State & Zip

954-435-4222

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2006

GELBER AND COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

SUBJECT: MAKRO LOGISTICS GROUP, INC.
Ref. Number: W06000032136

We have received your document for MAKRO LOGISTICS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

I couldn't hold this document any longer. No one ever sent the affidavit consenting to filing this document, so I'm returning it for the proper correction. If you have any questions you may call me at the number below.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 406A00046294

RECEIVED
06 JUL 25 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 19, 2006

Doris Brown
Division of Corporations

FAX # 850.245.6804

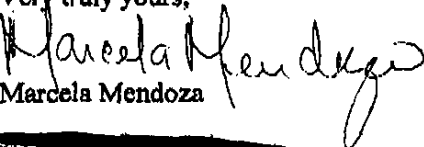
RE: Release of Name
Makro Logistics Group

Dear Ms. Brown,

As manager of Makro Logistics Group LLC, I give permission to release the name to Makro Logistics Group, Inc.

If you need anything further, please do not hesitate to contact me.

Very truly yours,


Marcela Mendoza

IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
25th day of JULY, 2006

Notary Public



Patricia Mayilla
Commission #DD281660
Expires: Jan 15, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUL 10 PM 3:27

EFFECTIVE DATE
7-1-06

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAKRO LOGISTICS GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

**11010 NW 92ND TERRACE
MEDLEY, FL 33178**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address (es) and specific title(s):

**MARCELA MENDOZA
4474 WESTON ROAD
DAVIE, FL 33331**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**MARCELA MENDOZA
4474 WESTON ROAD
DAVIE, FL 33331**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCELA MENDOZA
4474 WESTON ROAD
DAVIE, FL 33331

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be: JULY 1, 2006

Marcela Mendoza
Signature/Registered Agent

6-25-06
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marcela Mendoza
Signature/Incorporator

6-25-06
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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