PO 6 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.

(((H06000217355 3)))



H060002173553ABCS

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RATION

FLORIDA PROFIT/NON PROFIT CORPORATION

micromac inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MR19/1

EMP 1 RE

0/31/2006 14:08 PAU

PAGE 001/001

Florida Dept of State



August 31, 2006

MICROMAC INC

Division of Corporations

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: H06000217355 Letter Number: 006A00053338

P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF INCORPORATION

$\mathbf{O}\mathbf{F}$

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

MICROMAC INC, 2500 N.W 79 AVENUE No264 MIAMI FLA 33122

ARTICLE IL NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ (\$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:



HOUDOD 217355

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President .-

ANGEL MOHAMAD URB VILLA VIRGINIA No4 CORO EDO FALCON VENEZUELA 4101

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporators (s) to this article of incorporation is (are):

President.-ANGEL MOHAMAD ,2500 NW 79 AVE No.264 MIAMI FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of JULY 2006.

Signature(s) of Incorporator(s):

TOIGH.P. 05

HUUUUU017355

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office registered agent, in the State of Florida.

1. The name of the corporation is:

MICROMAC INC

2. The name and address of the registered agent and office is:

FRANCISCO PALMERO

2500 NW 79 AVENUE (P.O. BOX NOT ACCEPTABLE)

> MIAMI, FL 33122 (CITY/STATE/ZIP)

> > **SIGNATURE**

TITLE President

DATE 07/28/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, ABD I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

HOUDOD 217355