

Florida Department of State

Division of Corporations **Public Access System**

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

es maca corporation

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ARTICLES OF INCORPORATION

OF

ES MACA CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ES MACA CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

1406 S.W. 6 St. Miami, Fl. Zip. 33135.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having \$10.0 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARISOL CARMONA
9730 N.W. 20 AVE.
MIAMI, FL. ZIP. 33147

ARTICLE VII

The name and address of the initial board of director(s) shall be:

MARISOL CARMONA - PRESIDENT _ SECRETARY & TREASURER

9730 N.W. 20 AVE. ... MIAMI, FL. ZIP. 33147

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MARISOL CARMONA

MARISOL CARMONA 9730 N.W. 20 AVE. MIAMI, FL. ZIP. 33147.

The und	dersigned has	executed these Articles o	of Incorporation	this <u>12</u>
day of_	JANUARY	,20 <u>07</u> . ´	1	, , , ,

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ES MACA CORPORATION

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

2007 JAN 17 PH 12: 04 SECRETARY OF STATE FALLAHASSEE, FLORIDA

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