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FLORIDA PROFIT/NON PROFIT CORPORATION

mac entertainment enterprises, inc.

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EMPIRE

P.01/05



July 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MAC ENTERTAINMENT ENTERPRISES, INC.
REF: W07000032278

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.

The registered agent must sign accepting the designation.

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FAX Aud. #: H07000174890
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ARTICLES OF INCORPORATION

OF

MAC ENTERTAINMENT ENTERPRISES, INC.

ARTICLE I - NAME & PRINCIPAL ADDRESS

Ms. Dawn Loh and Emmanuel Perez
2004 Hollywood Blvd.
Hollywood, FL 33020

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is:

3990 Sheridan Street, Suite 212
Hollywood, Florida 33021

The name of the initial registered agent at such address is:

Stanley G. Swiderski, Esquire

ARTICLE VI - DIRECTOR

The corporation shall have one (2) directors initially, whose names and addresses are as follows:

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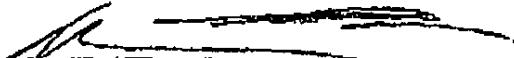
Ms. Dawn Loh and Emmanuel Perez
2004 Hollywood Blvd.
Hollywood, FL 33020

ARTICLE VII - SUBSCRIBER

The names and addresses of the incorporator of this corporation are as follows:

Ms. Dawn Loh
2004 Hollywood Blvd.
Hollywood, FL 33020

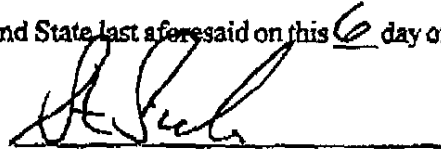
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation on this 6 day of July, 2007.


DAWN LOH

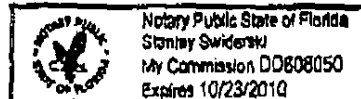
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME personally appeared DAWN LOH, to me known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 6 day of July, 2007.


NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF
THE OFFICERS AND DIRECTORS**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - that **MAC ENTERTAINMENT ENTERPRISES, INC.**, a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as City of Hollywood, County of Broward, State of Florida, has named **STANLEY G. SWIDERSKI, ESQUIRE** located at 3990 Sheridan Street, Suite 212, Hollywood, Florida 33021, as its agent to accept service of process within this state.

OFFICERS

Dawn Loh

TITLE

President

ADDRESS

2004 Hollywood Blvd
Hollywood, Florida 33020

Emmanuel Perez

Vice President

2004 Hollywood Blvd
Hollywood, Florida 33020

BY: 

DAWN LOH

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

STANLEY G. SWIDERSKI, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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