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FLA CORPORATE SERVICES

56145-9885

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Mack Forming Corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2008 FEB 12 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

Mack Forming Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2627 N.E. 203rd Street, Suite 118

Aventura, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

Marlon F. Rosales

2770 S.W. 32nd Court

Coconut Grove Florida 33135

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MACK FORMING CORP.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William Segal

20801 Biscayne Blvd., Suite 304

Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Marlon F. Rosales

2770 S.W. 32nd Court

Coconut Grove Florida 33135

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


WILLIAM SEGAL / REGISTERED AGENT
2/16/08
DATE


MARLON F. ROSALES / INCORPORATOR
2/12/08
DATE

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TALLAHASSEE, FLORIDA

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