

**Electronic Articles of Incorporation
For**

P09000028043
FILED
March 27, 2009
Sec. Of State
jshivers

MAC GROUP U.S.A., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAC GROUP U.S.A., INC.

Article II

The principal place of business address:

4017 NW 61ST TERRACE
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

4017 NW 61ST TERRACE
CORAL SPRINGS, FL. 33067

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CARLOS E ATENCIO
4017 NW 61ST TERRACE
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS E. ATENCIO

Article VI

The name and address of the incorporator is:

CARLOS E. ATENCIO
4017 NW 61ST TERRACE

CORAL SPRINGS, FL 33067

Incorporator Signature: CARLOS ATENCIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS E ATENCIO
4017 NW 61ST TERRACE
CORAL SPRINGS, FL. 33067

Title: VP
MONICA B PONCE
4017 NW 61ST TERRACE
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

03/22/2009