# **Electronic Articles of Incorporation For**

P12000006632 FILED January 20, 2012 Sec. Of State bmcknight

MAC-ACCESS LICENSING, CORP.

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-ACCESS LICENSING, CORP.

## **Article II**

The principal place of business address:

11601 BISCAYNE BLVD. SUITE 100 MIAMI, FL. US 33181

The mailing address of the corporation is:

11601 BISCAYNE BLVD. SUITE 100 MIAMI. FL. US 33181

## **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: 1,000

# **Article V**

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

ALFREDO LOPEZ 11601 BISCAYNE BLVD. SUITE 100 MIAMI, FL. 33181

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

Registered Agent Signature: ALFREDO LOPEZ

## **Article VI**

The name and address of the incorporator is:

ALFREDO LOPEZ 11601 BISCAYNE BLVD. SUITE 100 MIAMI, FL 33181 P12000006632 FILED January 20, 2012 Sec. Of State bmcknight

Electronic Signature of Incorporator: ALFREDO LOPEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P ALFREDO LOPEZ 11601 BISCAYNE BLVD., SUITE 100 MIAMI, FL. 33181 US

Title: VP NICOLAS BOFFI 11601 BISCAYNE BLVD., SUITE 100 MIAMI, FL. 33181 US

Title: VP MAXIMO WULLICH 11601 BISCAYNE BLVD., SUITE 100 MIAMI, FL. 33181 US

#### **Article VIII**

The effective date for this corporation shall be:

01/15/2012