

**Electronic Articles of Incorporation
For**

P12000013903
FILED
February 09, 2012
Sec. Of State
psmith

CARLOS MACIAS & SONS, 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:

CARLOS MACIAS & SONS, INC.

Article II

The principal place of business address:

301 HOLLY AVE
PORT ST LUCIE, FL. 34952

The mailing address of the corporation is:

301 HOLLY AVE
PORT ST LUCIE, FL. 34952

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:

1000

Article V

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

JUAN C MACIAS PRESID
301 HOLLY AVE
PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: JUAN C MACIAS

P12000013903
FILED
February 09, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

JOSE M MATOS
6705 S US HWY 1

PORT ST LUCIE, FL 34952

Electronic Signature of Incorporator: JOSE M MATOS

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
JUAN C MACIAS SR
301 HOLLY AVE
PORT ST LUCIE, FL. 34952 US

Title: VP
JUAN C MACIAS JR
301 HOLLY AVE
PORT ST LUCIE, FL. 34952 US

Article VIII

The effective date for this corporation shall be:

02/09/2012