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To: Pedro Valdes (305)-267-2675 Page 1 of 4

2013-10-20 22:51:03 (GMT)

From: Pedro Valdes (305)-267-2675

Division of Corporations

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : VALDES ACCOUNTING AND TAXES, INC.  
Account Number : I20120000066  
Phone : (305) 227-2727  
Fax Number : (305) 397-2675

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: lsabelarica@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MAPO GROUP CORP**

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850-817-6381

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October 31, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VALDES ACCOUNTING AND TAXES, INC.

SUBJECT: MAPO GROUP CORP  
REF: W13000060607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000240482  
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P.O BOX 6327 - Tallahassee, Florida 32314

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## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**MAPO GROUP CORP**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4011 W FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
Coral Gables, FL 33134**

### **ARTICLE V: THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:**

**This Corporation may engage or transact any or all lawful activities or business permitted under the laws of the US, the State of Florida, Country, territory or Nation.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI INCORPORATORS(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
Coral Gables, FL 33134**

**ARTICLE VII DIRECTOR(S)**

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**JORGE C MACARI  
5601 COLLINS AVENUE, #822  
MIAMI BEACH, FL 33140**

**PRESIDENT**

**JORGE C MACARI PONCE  
5601 COLLINS AVENUE, #822  
MIAMI BEACH, FL 33140**

**VICE-PRESIDENT**

**MARIA E MACARI  
5601 COLLINS AVENUE, #822  
MIAMI BEACH, FL 33140**

**SECRETARY**

The undersigned incorporator(s) has(have) executed these Articles of incorporation this  
October 28, 2013

  
\_\_\_\_\_  
SIGNATURE  
ANA ISABEL ARAICA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**MAPO GROUP CORP**

1. The name and address of the registered agent and office is:

**ANA ISABEL ARAICA  
4011 W FLAGLER ST STE 501  
Coral Gables, FL 33134**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

*Ana Isabela Araica*  
*10/29-13*

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