P95000010973

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: MACA ENTERPRISES, INC. (proposed corporate name)

FROM:

Guillermo TORRES

Name

41555W 92-nd. Ave.

Address

Miami - FL. 33165

City, State, & Zip

(305) 225-6994

Telephone Number

100001399431 +02/07/95-+01072--018 ****122.50 ****122.50

Bo Japo Esto

Note: Additional copy of articles is needed when certified copy is requested.

CERTIFICATE OF INCORPORATION

OZ.

MACA ENTERPRISES, INC.

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

MACA ENTERPRISES, INC.

and its existence shall be perpetual.

- 2. The general nature of the business to be transacted and shall be IMPORT & EXPORT , and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS.
 - 5. The principal office of this corporation shall be 14451 S.W. 168 ST., MIAMI, FL 33177
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME

OFFICE

POST OFFICE ADDRESS

7

1. MIGUEL A. COTO PRESIDENT

14451 S.W. 168 ST MIAMI, FL 33177 7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than PIVE HUNDRED DOLLARS (\$500.00), are as follows:

NAME AND ADDRESS NO. OF SHARES CONSIDERATION

1. MIGUEL A. COTO 50 \$ 500.00
14451 S.W. 168 ST
MIAMI, FL 33177

8. MIGUEL A. COTO is hereby designated as the Registered Agent for the corporation and 14451 S.W. 168 ST MIAMI, FL 33177 its address.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Miami, Florida this _____ day of _______, 1995, for the uses and purposes aforesaid.

Xm J

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the

FIRST--THAT MACA ENTERPRISES, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of
Miami, State of Florida, has named MIGUEL A. COTO
located at 14451 S.W. 168 ST. MIAMI, FL 33177 Florida,
as its Agent to accept service of process within Florida.

CORPORATE OFFICER

TITLE PRESIDENT

DATE 02-01-1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR TOTAL ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

DATE 02-01-1995

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

MiGUEL A. Coto

subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miami, Dade County, Florida this the _____ day of ______ florida this the _____ day of ______ florida this the ______ day of ______ florida this the _____ day of ______ florida this the ______ day of ______ florida this the _______ florida this the ________ florida this the _______ florida this the ________ florida this the ________ florida this fl

Notary Public, State of FL

My Commission Expires:

G. TORRES

My Comm Exp. 6/23/98 Bunded By Service Ins

No. CC386693

[] Personally Known [] Oder L D.