

# P95000010973

## TRANSMITTAL LETTER

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

SUBJECT: MACA ENTERPRISES, INC  
(proposed corporate name)

FILED  
1995 FEB - 6 PM 10: 12  
TALLAHASSEE, FL

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

100001398431  
-02/07/95--01072--018  
\*\*\*122.50 \*\*\*122.50

FROM:

Guillermo TORRES  
Name

4155 SW 92nd Ave.  
Address

Miami - FL 33165  
City, State, & Zip

(305) 225-6994  
Telephone Number

BBB  
2/09/95  
P95-10973

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

**CERTIFICATE OF INCORPORATION**

**OF**

**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 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:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. MIGUEL A. COTO	PRESIDENT	14451 S.W. 168 ST MIAMI, FL 33177

2.

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1995 FEB -6 AM 10:12

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 FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. MIGUEL A. COTO 14451 S.W. 168 ST MIAMI, FL 33177	50	\$ 500.00

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 1<sup>st</sup> day of FEBRUARY, 1995, for the uses and purposes aforesaid.



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

In compliance with Section 28.091, Florida Statutes, the  
following is submitted:

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. COYO  
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 THE 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

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1995 FEB -6 11 10 12

STATE OF FLORIDA )  
                          ) SS.  
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 1<sup>st</sup> day of FEBRUARY, 1995

*G. Torres*  
\_\_\_\_\_  
Notary Public, State of FL

My Commission Expires:



G. TORRES  
My Comm Exp. 6/23/98  
Bonded By Service Ins  
No. CC386693

Personally Known     Other I.D.