

Pompano Beach, FL 33062

P9500016100

February 22, 1995

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

600001416296  
-02/27/95--01074--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for MacTech Industries Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I would appreciate it if this could be expedited.

Thank you,

*Elizabeth J. Schaus*

Elizabeth J. Schaus

FILED  
95 FEB 27 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB 27 1995

## Articles of Incorporation

FILED  
95 FEB 27 PM 3:01  
SEC. TARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:  
MacTech Industries, Inc
2. The principal place of business and mailing address of the corporation is:  
540 Brickell Key Dr., Suite 1411, Miami, FL 33131
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is Elizabeth J. Schaus and the registered address is 1431 S. Ocean Blvd, #89, Pompano Beach, Florida 33062.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Pres: Jennifer Trent, 540 Brickell Key Dr., Suite 1411, Miami, FL 33131  
\_\_\_\_\_  
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Elizabeth J. Schaus whose address is 1431 S. Ocean Blvd, #89, Pompano Beach, FL 33062

Dated 2/22/95

Elizabeth J. Schaus  
Incorporator  
Elizabeth J. Schaus

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/22/95

Elizabeth J. Schaus  
Registered Agent  
Elizabeth J. Schaus