

**H95000026 847**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MACEIRAS, INC.  
FAX AUDIT NUMBER: H95000003828  
DATE REQUESTED: 04/04/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 0  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:05:44  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

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05 APR -4 PM 4:29  
TALLAHASSEE, FLORIDA

APR-04-1995 13:57 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 4, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MACEIRAS, INC.

REF: W95000007266

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Lorin Poole  
Corporate Specialist

FAX Aud. #: H95000003828  
Letter Number: 095A00015266

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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95 APR -4 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
MACEIRAS, INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be **MACEIRAS, INC.**

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of Five (\$5.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

THIS DOCUMENT PREPARED BY:  
MARCIA B. CABALLERO, ESQUIRE  
FLORIDA BAR NUMBER: 0778354  
2450 Southwest 137th Avenue  
Suite 221  
Miami, Florida 33175  
(305) 553-8020

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ARTICLE SIX

The principal office of the corporation shall be located at 2450 Southwest 137th Avenue, Suite 221, Miami, Florida 33175.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name	Address
MANNY MACEIRAS	340 Northwest 134th Street North Miami, Florida 33168

OFFICERS

Title	Name	Address
PRESIDENT	MANNY MACEIRAS	340 Northwest 134th Street North Miami, Florida 33168
VICE PRESIDENT	MANNY MACEIRAS	Same as above
SECRETARY	MANNY MACEIRAS	Same as above
TREASURER	MANNY MACEIRAS	Same as above

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ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are:

Name	Address
MANNY MACEIRAS	340 Northwest 134th Street North Miami, Florida 33168

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

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### ARTICLE SIX

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Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

### ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

### ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

#### BOARD OF DIRECTORS

Name	Address
SAMUEL I. CARRASQUILLO	20310 Northwest 34th Avenue Miami, Florida 33056

#### OFFICERS

Title	Name	Address
PRESIDENT	SAMUEL I. CARRASQUILLO	20310 Northwest 34th Avenue Miami, Florida 33056
VICE PRESIDENT	SAMUEL I. CARRASQUILLO	Same as above
SECRETARY	SAMUEL I. CARRASQUILLO	Same as above
TREASURER	SAMUEL I. CARRASQUILLO	Same as above

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ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 340 Northwest 134th Street, North Miami, Florida 33168.

The corporation does hereby designate MANNY MACEIRAS, 340 Northwest 134th Street, North Miami, Florida 33168.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and affixed his seal on this 4 day of April, 1995.

  
MANNY MACEIRAS


STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

Before me the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared MANNY MACEIRAS, to me personally known, or who produced FL. DRIVERS LICENSE, as identification, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereto set my hand and official seal at Miami, said County and State, this 4th day of April, 1995.



SUZANNE M ROYAL  
My Commission 00410007  
Expires Nov. 07, 1998  
Bonded by HAI  
800-422-1088

  
NOTARY PUBLIC  
State of Florida at Large  
My Commission expires:  
Commission Number:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said act:

First -- That ILUMI-TECH OF SOUTH FLORIDA, INC., desiring to organize  
under the Laws of the State of Florida, with its principal office, as indicated in the Articles of  
Incorporation at City of Miami, County of Dade, State of Florida, has named SAMUEL L.  
CARRASQUILLO, located at 20310 Northwest 34th Avenue, City of Miami, County of Dade,  
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation,  
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

*Samuel Carrasquillo*  
SAMUEL L. CARRASQUILLO  
Registered Agent

FILED  
R-4 PM 4:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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