

FD9500058779

Sunlake Research
(Requestor's Name)

PO Box 11271
(Address)

Tallahassee FL
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001548439
-07/31/95 - 01047-006
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Strategic Corporate Brokerage, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
STRATEGIC CORPORATE BROKERAGE, INC.**

ARTICLE I - NAME

The name of this Corporation is STRATEGIC CORPORATE BROKERAGE, INC.
and its address is c/o GR, Shults & Bowen, 201 S. Biscayne Boulevard, 1500 Miami
Center, Miami, Florida 33131.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws
of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$.01) penny par value
common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company
of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami,
Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the Initial Director of this Corporation is:

NAME

ADDRESS

OSWALDO J. LAIRET

5520 Woodmont Street
Pittsburgh, PA 15217

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Geoffrey Randall and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of July, 1995.



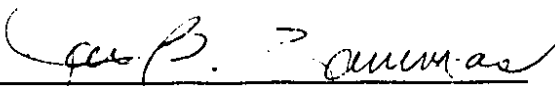
Geoffroy Randall, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 28th DAY OF JULY, 1995.

CORPORATION COMPANY OF MIAMI

By 

JILL B. ZAMMAS, Assistant Secretary
for CORPORATION COMPANY OF MIAMI
(Registered Agent)

RECEIVED
JUL 29 1995
CORPORATION
COMPANY OF MIAMI

P95000058779

Requestor's Name

Address

City/State/Zip

Phone #

200001989912
-09/05/96--01079--003
*****87.50 *****87.50

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95 AUG 28 PM 10:21
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

STRATEGIC CORPORATE BROKERAGE, INC.

FILED
96 AUG 28 PM 3:54
SECRET
TALLAHASSEE
STATE
FLORIDA

ARTICLE I

The name of this corporation is Strategic Corporate Brokerage, Inc.

ARTICLE II

The following resolution was adopted by the sole shareholder and sole director of this Corporation:

"RESOLVED, that Article I of the Corporation's articles of incorporation be amended to read as follows: "The name of the Corporation is Macizo Group, Inc. and its address is 3740 Douglas Road, Miami, Florida 33133."

ARTICLE III

The foregoing resolution consenting to the amendment of this Corporation's articles of incorporation was adopted on August 15, 1996.

ARTICLE IV

The number of shareholder votes cast approving the above-described amendment to this Corporation's articles of incorporation was sufficient for approval of the amendment.

Oswaldo J. Lairt, President
and Chief Executive Officer

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1996

DOCUMENT #

P95000058779

REINSTATEMENT

STRATEGIC CORPORATE BROKERAGE, INC.

201 S. Biscayne Blvd.
c/o GR
1600 Miami Center
Miami, FL 33131

201 S. Biscayne Blvd.
c/o GR
1600 Miami Center
Miami, FL 33131

FILED
96 AUG 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21. 3740 Douglas Road	22. —	23. Miami, Florida	24. 33133	25. USA	26. 3740 Douglas Road	27. —	28. Miami, Florida	29. 33133	30. USA
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				

Corporation Company of Miami
201 S. Biscayne Blvd.
1600 Miami Center
Miami, FL 33131

01. Name	02. Street Address (P.O. Box Number is Not Acceptable)	03.	04. City	05. Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: SEE ATTACHED

12. Registered Agent's printed name and address

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	D LAIRET, Oswaldo J.	1. NAME	D,P,S,T LAIRET, Oswaldo J.
2. STREET ADDRESS	5520 Woodmont Street	2. STREET ADDRESS	3740 Douglas Road
3. CITY, ST, ZIP	Pittsburgh, PA 15217	3. CITY, ST, ZIP	Miami, Florida 33133
4. NAME		4. NAME	
5. STREET ADDRESS		5. STREET ADDRESS	
6. CITY, ST, ZIP		6. CITY, ST, ZIP	
7. NAME		7. NAME	
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY, ST, ZIP		9. CITY, ST, ZIP	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, ST, ZIP		12. CITY, ST, ZIP	
13. NAME		13. NAME	
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY, ST, ZIP		15. CITY, ST, ZIP	
16. NAME		16. NAME	
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY, ST, ZIP		18. CITY, ST, ZIP	

500001939965
-09/05/96--01079-004
****375.00 ****375.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director

8/21/96

ADH

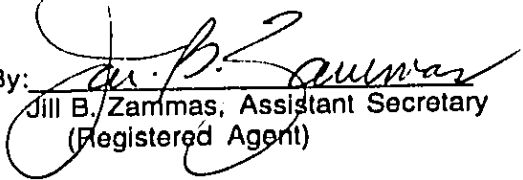
CR2E034 (12/95)

ATTACHMENT TO 1996 ANNUAL REPORT OF
STRATEGIC CORPORATE BROKERAGE, INC.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purposes of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By:


Jill B. Zammas, Assistant Secretary
(Registered Agent)

Sumstate Research
Requestor's Name

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TALLAHASSEE, FLORIDA

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July 1997