

09/12/95 14:29 FAS T CORPORATE AGENTS

(305) 592-9591

P. 001

995000070538

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
400 EAST GAINES STREET MIAMI FL 33166- 9-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 592-0039
FAX: (305) 592-9591

((H95000010135))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAC GLOBAL SOLUTIONS, INC.
FAX AUDIT NUMBER: H95000010135 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/12/1995 TIME REQUESTED: 12:50:02
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010135)))

** INVALID SELECTION...PLEASE RE-ENTER **

9/12/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

12:50 AM

FILED
95 SEP 13 PM 1:37
TALLAHASSEE, FLORIDA

80413 21000



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 13, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: HMC GLOBAL SOLUTIONS, INC.
REF: W95000018399

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

ONLY RECIEVED 1ST PAGE OF ARTICLES, PLEASE RE-FAH.

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.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000010135
Letter Number: 695A00042062

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

RECEIVED
SEP 13 1995

OFFICE

H95000010135

ARTICLES OF INCORPORATION

OF

MAC GLOBAL SOLUTIONS, INC.

FILED
09 SEP 13 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation is MAC GLOBAL SOLUTIONS, INC.
The principal office and mailing address of this corporation is:

8155 N.W. 33RD STREET
MIAMI, FLORIDA 33122

ARTICLE II- DURATION

The period of its duration is perpetual.

ARTICLE III- PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class, at \$1.00 per value.

ARTICLE V- INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

ANA C. ESCRICH
10820 S.W. 28 STREET
MIAMI, FL 33165

Prepared by: Ana C. Escrich
10820 S.W. 28 st.
Miami, FL 33165
(305) 559-5462

H95000010135

H95000010135

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director(s) of this corporation is (are):

FREDDY CARRERO- PRES.	8155 N.W. 33RD STREET MIAMI, FL 33122
STEFAN BERBIN- SEC.	AVE. SUR 8, QTA. GIPSY LOS NARANJOS CARACAS, VENEZUELA
RAMON PEREZ CARRASCO- TRES.	CALLE LAS VERTIENTES QTA. CARMEN ELISA LONAS DE PRADOS DEL ESTE CARACAS, VENEZUELA

ARTICLE VII- BYLAWS

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

ARTICLE VIII- INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

<u>Name</u>	<u>Address</u>
FREDDY CARRERO	8155 N.W. 33RD STREET MIAMI, FL 33122
STEFAN BERBIN	8155 N.W. 33RD STREET MIAMI, FL 33122
RAMON PEREZ CARRASCO	8155 N.W. 33RD STREET MIAMI, FL 33122

H95000010135

09/13/95 10:21 FAS-T CORPORATE AGENTS

(305) 592-9591


P. 004

H95000010135

ARTICLE IX- AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 6TH day of Sept. A.D., 1995.


FREDDY CARRERO


STEVEN BERBIN


RAMON PEREZ CARRASCO

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 6TH day of Sept. 1995. Ann C. Ennis

FILED
05 SEP 13 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000010135