

STEP

9/18/95

((H95000010428))

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAC 536 INVESTMENTS, INC.

FAX AUDIT NUMBER: H95000010428

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9/19

SECTION OF CORPORATIONS

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CLARK & SCHOLNIK

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**ARTICLES OF INCORPORATION
OF
MAC 536 INVESTMENTS, INC.**

ARTICLE I - NAME

The name of this corporation is **MAC 536 INVESTMENTS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 536 Misty Oaks Drive, Pompano Beach, Florida, 33069,, and the name and address of the initial registered agent of this corporation is Thomas M. Clark, Esq., at 2400 E. Commercial Boulevard, Suite 820, Fort

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Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
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Lauderdale, Florida, 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Thomas M. Clark, Esq.
Thomas M. Clark, P. A.
2400 E. Commercial Boulevard #820
Fort Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark, Esq.
Thomas M. Clark, P. A.
2400 E. Commercial Boulevard #820
Fort Lauderdale, Florida 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This 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.

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IN WITNESS WHEREOF, the undersigned-incorporator has executed this Articles of
Incorporation on Sept. 18, 1995.


THOMAS M. CLARK

STATE OF FLORIDA

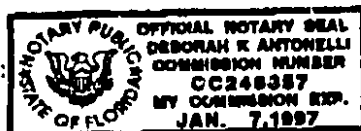
COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known
to me to be the person described in and who executed the foregoing instrument, and
acknowledged to and before me that he executed said instrument for the purposes therein
expressed.

WITNESS my hand and official seal this 18 day of September, 1995.

Deborah K. Antonelli
NOTARY PUBLIC

My commission Expires:
(Seal)



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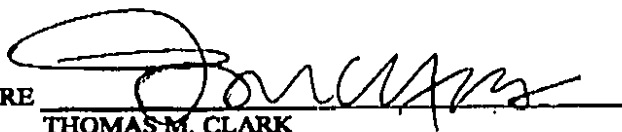
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT MAC 536 INVESTMENTS, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED
THOMAS M. CLARK, ESQ., AT 2400 E. COMMERCIAL BOULEVARD, SUITE 820, FORT
LAUDERDALE, FLORIDA, 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE



TITLE

THOMAS M. CLARK
INCORPORATOR

DATE:

SEPTEMBER 18, 1995

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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 ACCEPT TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE:

REGISTERED AGENT
SEPTEMBER 18, 1995

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TALLAHASSEE, FLORIDA

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