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MAKROTECH CORP
4570 NW 79 Ave. # 2 D
MIAMI FL 33166

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
56 FEB -1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAKROTECH CORP.

FILED
96 FEB -1 PM 1:22
DEPT. OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is MAKROTECH CORP.

ARTICLE II-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to import, export machinery, parts, and all other articles, commodities, act as principals or as purchasing agents for other, to act as real estate developer, real estate owner, to develop agricultural properties and to breed, sell cattle or other animals and to invest in such ventures in the United States as well as abroad.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in and deal with goods, wares, merchandise, real and personal property and services of every class, kind and description, to develop proprietary computer programs, apply for copyrights and patents whenever applicable and to actively pursue to protect said copyrights and patents.

To conduct business in, have one or more offices, and buy hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and all other states, districts, territories, countries or colonies.

To contract debts and borrow money, issue and sell or pledge bonds, debenture, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of

or deal in and with any shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trusts, receipts and other securities, obligation, closes in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trust or persons public or private, or by the Government of the United States, or by any foreign government, or by any state, territory, municipality, or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation protection, improvement and enhancement in value thereof.

In general, to carry on any other business in connection with the foregoing, and to have and to exercise all the powers conferred by the Laws of the State of Florida upon corporation formed under its laws and to do any or all things hereinbefore set forth to the same extent a natural persons might or could.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock with a par value of \$0.01 one cent each.

All the aforementioned stock is to be issued as fully paid for and exempt from assesment.

The capital stock may be paid for in money, property, labor, or services, at just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV-INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will be not less then \$1,000.00 one thousand dollars.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI-ADDRESS

The initial post office address of this corporation in the State of Florida is 4570 NW 79 AVE #2-D Miami, Fl. 33166. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII-DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be described by the By-Laws.

The corporation shall have indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer, and any person who serves at the request of this corporation as officer or director of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability as to which is adjudged that such officer or director is liable for negligence or willfull misconduct in the performance of his duties.

The rights accruing to any person under the foregoing shall not exclude any other right to which he may be lawfully entitled nor shall anything herein be contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contracts or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are director, or officers of, such other corporation; any director individually, or any firm of which any director may be a member or a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof shall be present at any meeting of the Board at which such action of any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize such contract or transaction, and may vote therat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII-INITIAL DIRECTOR

The name and address of the First Board of Directors is:

Name	Address
LILIANA OCAMPO	4570 NW 79 AVE #2-D MIAMI, FL. 33166

ARTICLE IX-OFFICER

Name	Address	TITLE
LILIANA OCAMPO	4570 NW 79 AVE #2-D MIAMI FL. 33166	PRESIDENT, VP SECRETARY

ARTICLE X-SUBSCRIBER

Name	Address
LILIANA OCAMPO	4570 NW 79 AVE #2-D MIAMI FL. 33166

ARTICLE XI-RESIDENT AGENT

Name	Address
LILIANA OCAMPO	4570 NW 79 AVE #2-D MIAMI, FL 33166

I ACKNOWLEDGE AND FULLY UNDERSTAND MY RESPONSABILITIES AS
RESIDENT AGENT.

Liliana S. Ocampo

RESIDENT AGENT

ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Dorectors proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this
....th day of November 1995.

STATE OF FLORIDA)

----- (seal)



"OFFICIAL SEAL"
Marisela Sardinas
My Commission Expires 9/2/97
Commission #CC 312725

1/23/96

Marisela Sardinas

COUNTY OF DADE } SS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named, to take acknowledgements, personally appeared LILIANA OCAMPO to me known to be the person described as subscribers and officer in and who executed the foregoing Articles of Incorporation, and acknowledge before me that she has subscribed to the Article of Incorporation.

WITNESS my hand and seal this..... day of November 1995.



"OFFICIAL SEAL"

Manuela Sardinas

My Commission Expires 9/2/97
Commission #CO 312725

1/23/96

Manuela Sardinas