UNITED FINANCIAL BUSINESS SERVICES, INC.

020 Crinos Way, Sulto #207 Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP

C.E.O.

Phono (407) 331-0576 Oblia (407) 256-3228 May 6, 1996

Department of State **Division of Corporations** P.O.Box 6327 Tallahassee, FI 32314

MANASO.00 ******70.00

(407) 331-0729

SUBJECT: MAC SYSTEMS SPECIALISTS, INC.

Enclosed please find an original and one (1) copy of the incorporation for the above corporation and a check in the amount of \$70.00.

From:

United Financial Business Services

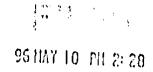
Att: Ronald G. Lauria 620 Cranes Way # 207 Altamonte Springs, FI 32701

(407) 331-0576



ARTICLES OF INCORPORATION

FOR



MAC SYSTEMS SPECIALISTS, INC. TALL THE PROPERTY OF THE PROPERT

ARTICLE I_NAME

The name of the corp. shall be: MAC SYSTEMS SPECIALISTS, INC.

ARTICLE IL DURATION

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be amended.

ARTICLE IV INITIAL OFFICE

The principal place of business & mailing address shall be:

6130 WESTGATE DRIVE, SUITE 303 ORLANDO, FL 32835

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
WILLIAM LEWIS ROUTH
6130 WESTGATE DRIVE, SUITE 303
ORLANDO, FL 32835

ARTICLE VII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLES OF INCORPORATION FOR

MAC SYSTEMS SPECIALISTS, INC. (Continued)

ARTICLE VIII INITIAL BOARD OF DIRECTORS & INCORPORATOR

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased of decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial Director and the incorporator signing these papers is:

PRESIDENT/DIRECTOR

WILLIAM LEWIS ROUTH 6130 WESTGATE DRIVE, SUITE 303 ORLANDO, FL 32845

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 AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officer to accomplish compliance.

The undersigned have executed the Articles of Incorporation this 6th day of April 1996.

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Page 2 of 3

Lease of A Same Leave

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: MAC SYSTEMS SPECIALISTS, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM LEWIS ROUTH
6130 WESTGATE DRIVE, SUITE 303
ORLANDO, FL 32835

SIGNAT	URE: William Lewis Kouth
TITLE:	PRESIDENT
DATE:	5/6/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE: _____5/6/96_____

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Pollo Wateris Specialists, Inc. 48

SPC# 2-15:66

To: Florida Department of State Division of Corporations

From: Lewis Routh

Mac Systems Specialists, Inc.

RE: Change of Address

Please note the following change of address for Mac Systems Specialists, Inc. Document #P96000042048

OLD ADDRESS: 6130 Westgate Drive #303 Orlando, FL 32835

NEW ADDRESS: 6028 Westgate Drive #203 Orlando, FL 32835

Phone # remains the same (407) 521-8134 Fax # remains the same (407) 291-2545

Thank you,

Lewis Routh, President

Leavin Routh

475th 8 36.96

6028 Westgate Drive #203 • Orlando, FL 32835