POSCAYNE PARK, FL 33161

May 28, 1996

Florida Department of State Division of Corporations Tallahassee, FL 32314

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Dear Secretary of State:

Please find enclosed: (1) Articles of Incorporation for MAC PROS, CORP., (2) Registered Agent Acknowledgment form, and (3) a check in the amount of \$122.50 made payable to Dept of State.

If any additional information is necessary in order to file MAC PROS, CORP. as a Florida corporation, please contact me.

Please return all pertinent paperwork (Certificate of Status, Certified copy of Articles, etc.) to the above address.

Your assistance is greatly appreciated.

Sincerely,

Eduardo Von Pervieux

Arlicles of Incorporation OF MAC PROS, CORP.

Article It Name

The name of the Corporation will be MAC PROS, CORP.

Article 2: Purpose of Corporation

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

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 11412 N.E. 8 AVE, BISCAYNE PARK, FL 33161, and the mailing address is the same.

Article 5: Officers

The officers of the Corporation shall be:

President:

EDUARDO VON PERVIEUX

Secretary:

EDUARDO VON PERVIEUX

Treasurer:

EDUARDO VON PERVIEUX

Article 6: Directors

The Corporation shall have one director initially: EDUARDO VON PERVIEUX

Article 7: Corporate Capitalization

- 7.1 The stock of this Corporation shall be known as Common Stock.
- 7.2 The Corporation is authorized to have outstanding at any time a maximum of 100 shares of common stock, each having \$5.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

Article 8: Preemptive Rights

MAC PROS, CORP, elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of MAC PROS, CORP, unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of MAC PROS, CORP, stock.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent:

EDUARDO VON PERVIEUX

Address:

11412 N.E. 8 AVE BISCAYNE PARK, FL 33161

Article 11: Incorporators

The name and address of the incorporator is as follows: EDUARDO VON PERVIEUX
11412 N.E. 8 AVE, BISCAYNE PARK, FL 33161

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

Acknowledgement (%) and Acceptance of Registered Agent

Having been named as Registered Agent of the Above Corporation at the place designated in the Articles of Incorporation, I, EDUARDO VON PERVIEUX, hereby accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

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DULY EXECUTED this <u>31) F</u> day of <u>May</u> , 1996 in Dade County, in the State of Florida
DUARDO VON PERVIEUX
TATE OF Florida
COUNTY OF Dade
Sworn to and subscribed before me, this Certificate, to be executed or the purposes expressed herein by EDUARDO VON PERVIEUX, this day of, 1996. Mini A- M. V: Jal
rinted Name of Notary Public & Seal
MIRIAN M. VIDAL MY COMMISSION # CC 393510 CXPIRES: October 19, 1998 Dervied Thru Notary Public Underwriters
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Personally Known to Me OR 🖾 Produced Identification ype of ID Produced