

P960000065296

July 22, 1996

Secretary of State  
Corporation Division  
PO Box 6327  
Tallahassee, Florida 32314

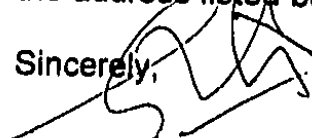
800001912853  
-08/05/96--01047--001  
\*\*\*122.50 \*\*\*122.50

Re: MACONTROL, INC.

Gentlemen:

I am enclosing two copies of the executed Articles of Incorporation for the above mentioned corporation. A check for \$122.50 is also enclosed for the filing fee. Please return a certified copy to me at the address listed below.

Sincerely,

  
Enrique Martinez  
530 NW 46 Street  
Pompano Beach, FL 33064

Enc.

FILED  
95 AUG -5 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-6-96  
VR

**ARTICLES OF INCORPORATION  
OF  
MACONTROL, INC.**

FILED  
35 AUG -5 11 03 36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation shall be:

MACONTROL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

530 NW 46 Street  
Pompano Beach, FL 33064

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 shares at \$10.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ENRIQUE MARTINEZ  
530 NW 46 Street  
Pompano Beach, FL 33064

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ENRIQUE MARTINEZ  
530 NW 46 Street  
Pompano Beach, FL 33064

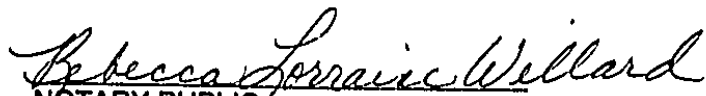
The undersigned has(have) executed these Articles of Incorporation this 24 day of July, 1996.

  
\_\_\_\_\_  
Incorporator  
Enrique Martinez

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ENRIQUE MARTINEZ, to me known to be the person described in and who executed the foregoing instrument or who have produced FLA license M635-216-60-1010 as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of July, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:




REBECCA LORRAINE WILLARD  
MY COMMISSION # CC298499 EXPIRES  
JUN 22, 1997  
BONDED THIRD TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

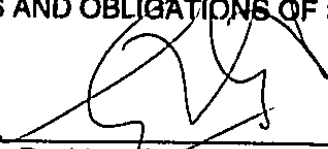
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:  
  
MACONTROL, INC.
2. The name and address of the registered agent and office is:  
  
ENRIQUE MARTINEZ  
530 NW 46 Street  
Pompano Beach, FL 33064

  
\_\_\_\_\_  
Resident Agent - Enrique Martinez

Date: July 24, 1996

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.324, FLORIDA STATUTES.

BY:   
\_\_\_\_\_  
Resident Agent - Enrique Martinez

95 AUG -5 AM 0:35

FILED