

9/12/96
5:12 PM

P96000076295

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((((196000012701 6))))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #: _____

FROM: GJO ASSOCIATES, INC.
073141001411

ACCT#: _____

CONTACT: STEPHANYE JOHNSON
PHONE: (305) 598-4902
(305) 598-9512

FAX #: _____

NAME: MACUNA, INC.

AUDIT NUMBER.....,H96000012781

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 3

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>:

SEARCHED
INDEXED
SERIALIZED
FILED
SEP 13 1996
DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED
96 SEP 12 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ID
7961-12629

H96000012781

ARTICLES OF INCORPORATION
OF
MACUNA, INC.

The undersigned subscriber, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation, for such corporation.

ARTICLE I.

The name of this corporation is Macuna, Inc..

ARTICLE II.

The principal place of business and mailing address of this corporation is

20 Island Ave # 101
Miami Beach, FL 33139

96 SEP 12 1993
FILED
SECRETARIAL STATE
TREASURER, FLORIDA

ARTICLE III.

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing.

ARTICLE IV.

The corporation is organized for the purpose of the commerce activities of import and export or other business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V.

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Stock".

This instrument prepared by:

H96000012781

Stephanye Johnson, EA
13724 N Kendall Drive Suite 130
Miami, FL 33186-1301
(305) 596-4902

ARTICLES OF INCORPORATION- MACUNA, INC.

P-03

PAGE 2

ARTICLE VI.

The name and address of the initial registered agent are :

Mrs. Stephanyc Johnson
17004 Punjo Road Suite A
Miami, FL 33167

ARTICLE VII.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Silvia Lloves
20 Island Ave # 101
Miami Beach, FL 33139

Daniel Finzi
1768 Michigan Ave
Miami Beach, FL 33139

ARTICLE VIII.

The name and address of the person(s) signing these Articles of Incorporation is as follows:

Daniel Finzi
1768 Michigan Ave
Miami Beach, FL 33139

Silvia Lloves
20 Island Ave #101
Miami Beach, FL 33139


Vice President
Signature/Title


President
Signature/Title

H96000012781

H96000012701

P 04

96 SEP 12 1996
FLORIDA
STATE
SECY OF STATE
FILED
RECEIVED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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.

The name of the corporation is Macuna, Inc.. The name and address of the registered agent and office is Stephanye Johnson 17091 Franjo Road Suite A, Miami, FL 33157.

Having been named as registered agent and to accept service and process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

September 12, 1996
Date


Signature of Registered Agent

Stephanye Johnson
Printed Name of Registered Agent

H96000012781