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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: MAC INVESTMENTS GROUP, INC.

AUDIT NUMBER.....H96000016665

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

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11/25/96 16:53

11-25-1996 11:34AM FROM FRANJO ACCOUNTING, INC. TO

NO.087 D02

5929591 P.02

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Articles of Incorporation
of
MAC INVESTMENTS GROUP, INC.

I, the undersigned subscriber to these articles of incorporation, person competent to contract, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

SECTION 1.01 NAME:

The name of the incorporation is:

MAC INVESTMENTS GROUP, INC.

SECTION 2.01 CAPITAL STOCK AND INITIAL CAPITAL:

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is one hundred shares of five dollars par value each, no pre-emptive rights, non-assessable. The initial capital for which this corporation will begin business shall not be less than five hundred dollars.

SECTION 3.01 TERM OF EXISTENCE AND ADDRESS:

This corporation shall have perpetual existence and its corporate existence shall commence at the time of filing the Articles of Incorporation. The post office address of this corporation in the State of Florida shall be:

8600 SW 97 CT
Miami, Florida 33157

The Board of Directors may move the principal office to any address within the State of Florida.

SECTION 4.01 NAME OF DIRECTOR AND SUBSCRIBER:

The Board of Directors of this corporation shall consist of not less than one member, initially, but may be increased from time to time, never less than one director. The name and address of the initial Board of Director for the first year of the corporation existence is:

MARIO A CALCINA 8600 SW 97 CT MIAMI, FL 33157

SECTION 5.01 NATURE OF BUSINESS:

This corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

PREPARED BY: MARIO A CALCINA 8600 SW 97 CT MIAMI, FL 33157
PHONE: 305-246-5449

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11-25-1996 11:34AM FROM FRANJO ACCOUNTING, INC. TO

5929591 P.03

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Page 2 OF 2

SECTION 6.01 RESIDENT AGENT AND ACKNOWLEDGEMENT:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: That MAC INVESTMENTS GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, State of Florida, has named MARIO A CALCINA located at 8600 SW 97 CT, Miami, County of Dade, State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

I, MARIO A CALCINA, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY:

Mario A Calcina
MARIO A CALCINA

In witness whereof, the subscriber has hereunto set hand and seal this 25 day NOVEMBER, 1996.

Mario A Calcina
MARIO A CALCINA

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