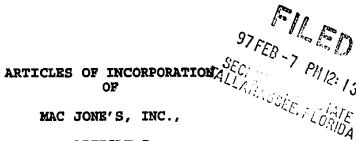
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NonProfit	Resignation of R.A.	, Officer/ Director		97/
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## ARTICLE I

## Name

The name of the corporation is MAC JONE'S, INC., (hereinafter called the "Corporation").

# ARTICLE II

# Principal Office

The address of the principal office and the mailing address of the Corporation is 99 S.W. 7th Street, Miami, Florida 33131.

## ARTICLE III

# Capital Stock

The capital stock authorized, par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
500	\$ .01	Common

#### ARTICLE IV

# Registered Office and Agent

The street address of the Corporation's initial registered office in the State of Florida is 99 S.W. 7 Street, Miami, Florida 33131 and the name of its initial registered agent is Eduardo Macconnell.

#### ARTICLE V

#### Incorporator

The name of the Incorporator is c/o Eduardo Macconnell and the address of the Incorporator is 99 S.W. 7th Street, Miami, Florida 33131.

## ARTICLE VI

# Indemnification

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this \_\_\_\_\_ day of February 1997.

Eduardo Macconnell - Incorporator

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MAC JHONE'S, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Eduardo Macconnell, Registered Agent

DATED: 1997.

