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305-752-3349

T: 305-752-3349

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/21/97--01085--006
*****78.75 *****78.75

SUBJECT: MACROMED CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MACROMED CORPORATION
Name (Printed or typed)

8215 SW 152nd Ave #112
Address

Miami, FL 33193
City, State & Zip

(305) 752-3261
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 21 PM 2:16

FILED

NOTE: Please provide the original and one copy of the articles.

enc 5/22/97

**ARTICLES OF INCORPORATION
OF
MACROMED CORPORATION**

The name of the company is: MACROMED CORPORATION

ARTICLE I

This corporation is organized for the purpose of transacting any and all lawful budines.

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) shares, \$1.00 par value each share.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The name and street address of the persons signing these Articles of Incorporation are:

NAME

SHEM A. ALMEIDA

MARIA M. GUTIERREZ

ADDRESS

8215 SOUTH WEST 152 AVENUE # 112
MIAMI, FLORIDA 33193

9120 FOUNTAINEBLEAU BLVD. # 502
MIAMI, FLORIDA 33172

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TALLAHASSEE, FLORIDA**

ARTICLE V

The principal office of the corporation shall be located at: 8215 SOUTH WEST 152 AVENUE # 112,
MIAMI, FLORIDA 33193

ARTICLE VI

The corporation shall have two (2) director initially. The number of directors of the corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than two (2) directors. The name and address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) are elected or appointed and qualified, are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| SHEM A. ALMEIDA | 8215 SOUTH WEST 152 AVENUE # 112 MIAMI, FLORIDA 33193 |
| MARIA M. GUTIERREZ | 9120 FOUNTAINEBLEAU BLVD. # 502 MIAMI, FLORIDA 33172 |

ARTICLE VII

The street address of the initial registered office of the corporation is: 12035 SOUTH WEST 19
TERRACE # 42, MIAMI, FLORIDA 33175, and the name of the initial registered agent of the
corporation at that address is: MONICA E. DELGADO.

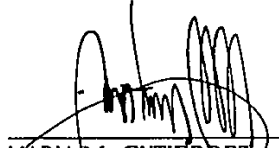
**CERTIFICATE OF SERVICE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That MACROMED CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the county of Dade, State of Florida, has named MONICA E. DELGADO, 12035 South West 19 Terrace # 42, Miami, Florida, 33175, to accept service of Process within the State of Florida.


SHEM A. ALMEIDA
Incorporator

May 16, 1997


MARIA M. GUTIERREZ
Incorporator

May 16, 1997

HAVING BEEN named to accept service of process of 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.

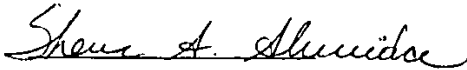

MONICA E. DELGADO
Registered Agent

May 16, 1997

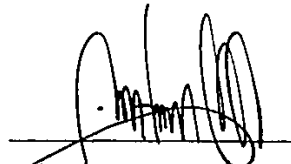
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 16 day
of May, 1997.



SHEM A. ALMEIDA


MARIA M. GUTIERREZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS:

COUNTRY OF DADE)

I HEREBY CERTIFY that SHEM A. ALMEIDA and MARIA M. GUTIERREZ, to me
personally know ~~or who have produced~~ _____ as identification, this day
acknowledged before me that they executed the foregoing Articles of Incorporation; and I FURTHER
CERTIFY that said persons making said acknowledgments to be individuals described herein and who
executed the said instrument.

WITNESS my hand and seal in the Country and State aforesaid, this 16 day of May
1997.

HULBERT W. KOPPELMANN
Notary Public, State of Florida
My comm. expires Jul., 31, 1999
Comm. No. CC 484963



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission Expires: