

P97000051971

3

2:23 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009536 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MACCKALA, INC.

AUDIT NUMBER.....H97000009536

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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>:
help F1 Option Menu F2

NUM

Connect: 00:05:08

FILED
97 JUN 12 AM 11:10
TALLAHASSEE, FLORIDA

Bm 6/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

EMPIRE

SUBJECT: MACCKALA, INC.
REF: W97000013752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000009536
Letter Number: 697A00031585

5) 1197000009536

**ARTICLES OF INCORPORATION
OF
MACCKALA, INC.**

TALLAHASSEE, FLORIDA

97 JUN 12 AM 11:10

ARTICLE I - NAME

The name of this Corporation is MACCKALA, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent of this Corporation is ROSA RODRIGUEZ, 2779 NW 4 Terrace, Miami, Florida 33125, and the street address of the initial principal office of this Corporation is 2779 NW 4 Terrace, Miami, Florida 33125.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ROSA RODRIGUEZ	2779 NW 4 Terrace, Miami, Florida 33125
FRANCISCO ALVAREZ	2779 NW 4 Terrace, Miami, Florida 33125

Prepared by:

1

ISAAC A. VELAZQUEZ
& ASSOCIATES, P.A.
2100 Ponce De Leon Boulevard
Suite 920
Coral Gables, Florida 33134
P. 03/06

FGN.0009910

1197000009536

EMPIRE CORPORATE KIT

JUN-12-1997 10:09

1197000009536

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by Law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these Articles is ROSA RODRIGUEZ, 2779 NW 4 Terrace, Miami, Florida 33125

ARTICLE XI - OFFICES

The principal office of this Corporation and mailing address shall be established and maintained at 2779 NW 4 Terrace, Miami, , County of Dade, State of Florida, 33125. This Corporation may also have offices at such places within or without the State of Florida as the Board may from time to time establish.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

H97000009536

H97000009536

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 10 day of June 1997.

Rosa Rodriguez
ROSA RODRIGUEZ, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ROSA RODRIGUEZ, personally known to me to be the person, who as Incorporator, executed the foregoing Articles of Incorporation of MACCKALA, INC., and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 of June, 1997.

[Signature]
NOTARY PUBLIC
Print Name:

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that MACCKALA, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Miami, County of Dade, State of Florida, has named ROSA RODRIGUEZ, located at 2779 NW 4 Terrace, Miami, Florida 33125, as its agent to accept service of process within the State of Florida.

H97000009536

H97000009536

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties as provided in Section 607.325, Florida Statutes.

Dated this 10th day of June, 1997.

Rosa Rodriguez
ROSA RODRIGUEZ

Prepared by:

ISAAC A. VELAZQUEZ
& ASSOCIATES, P.A.
2100 Ponce De Leon Boulevard
Suite 920
Coral Gables, Florida 33134
(305) 446-3499
F.B.U. 0009910

FILED
97 JUN 12 AM 11:10
TALLAHASSEE, FLORIDA

H97000009536