

P9700057305

Michael J. Cepeda
Requestor's Name

1000 West Ave, Apt 835
Address

Miami Beach, FL 33139
City/State/Zip Phone #

500002195205 --- 3
-05/29/97-01112-004
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Mia Enterprises, Inc.*
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

DIVISION OF SECRETARY OF STATE
FILED - STATE
JUN 30 PM 8:48

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

53-1170615-1
W97-13839

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

MICHAEL A. CEPEDA
1000 WEST AVENUE
APARTMENT 825
MIAMI BEACH, FL 33139

SUBJECT: MAC & MAC ENTERPRISES, INC.
Ref. Number: W97000012829

We have received your document for MAC & MAC ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY NOT ACT AS ITS OWN PRESIDENT. THERE NEED TO BE AN INDIVIDUALS' NAME AND ADDRESS INSTEAD.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 397A00029686

MAC & MAC ENTERPRISES, INC

1000 WEST AVE #825
MIAMI BEACH, FL 33139

June 18, 1997

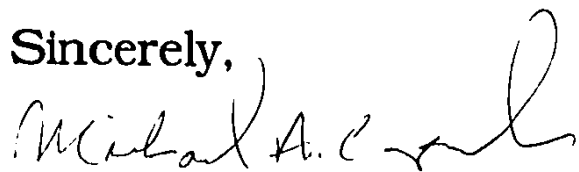
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MAC & MAC ENTERPRISES, INC
Ref. Number: W97000012829

I am in receipt of your letter dated June 13, 1997 advising me of the required corrections to be made to my Articles of Incorporation. Enclosed please find the corrected original Articles of Incorporation for filing with your office. If your office needs to contact me further I can be reached at (305) 672-1576.

Thank you for your prompt attention to this matter.

Sincerely,



MICHAEL A. CEPEDA

ARTICLES OF INCORPORATION

OF

MAC & MAC ENTERPRISES, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 3:48

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is MAC & MAC ENTERPRISES, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

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

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1000 WEST AVENUE APT 825, MIAMI BEACH, FL 33139, mailing address is the same.

ARTICLE 4 - INCORPORATORS

The name and address of the incorporators of this Corporation are:

MICHAEL A. CEPEDA
1000 WEST AVENUE APT 825
MIAMI BEACH, FL 33139

EVELYN JULIA
1000 WEST AVENUE APT 825
MIAMI BEACH, FL 33139

ARTICLE 5 - PRESIDENT

The initial President of the Corporation shall be MICHAEL A. CEPEDA, whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares of this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing any issuance of share of stocks of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, or any bonds or convertible into shares of its stock of any class, whether now or hereafter authorized for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by supplementary articles, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWER OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 1000 WEST AVENUE APT 825, MIAMI BEACH, FL 33139. The name and address of the registered agent of this Corporation is MICHAEL A. CEPEDA located at 1000 WEST AVENUE APT 825, MIAMI BEACH, FL 33139.

ARTICLE 11 - BYLAWS

The board of directors of the Corporation shall have the power, without the consent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of directors equal to a majority of the number who would constitute a full board of directors at the time of such action shall

be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

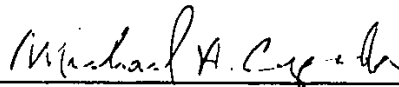
ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

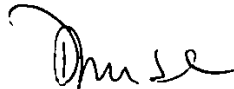
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ____ day of June, 1997.



MICHAEL A. CEPEDA, Incorporator

The foregoing instrument was acknowledged before me this 24th day of June, 1997 by MICHAEL A. CEPEDA, who is personally known to me or have produced a State of Florida valid drivers license as identification.



NOTARY PUBLIC, State of Florida
DARRAM "DEE" HARRISON



DARRAM LETETIA HARRISON
Notary Public, State of Florida
My Comm. Exp. July 17, 1998
Commission # CC 392944

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 3:48

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

MICHAEL A. CEPEDA, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing articles of Incorporation, is familiar with the accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Michael A. Cepeda
MICHAEL A. CEPEDA