

P97000058887



ACCOUNT NO. : 072100000032

REFERENCE : 452798 80895A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : July 7, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 452798-005

CUSTOMER NO: 80895A

700002231057--0

CUSTOMER: Hubert B. Shenkin, Esq
HUBERT B. SHENKIN, ESQ

Suite 302
6971 North Federal Highway
Boca Raton, FL 33487

DOMESTIC FILING

NAME: MACORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED
JUL 7 1997
FALLS CHURCH, VIRGINIA

RECEIVED
97 JUL -7 PM 12:23
DIVISION OF CORPORATIONS

184 JUL 07 1997

9

**ARTICLES OF INCORPORATION
OF
MACORE, INC.**

97 JUL -7 PM 1:35

MACORE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I

The name of the corporation shall be:

MACORE, INC.

ARTICLE II

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida and the term of existence shall be perpetual.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 500 shares, all of which shall be common shares with individual par value of \$1.00.

ARTICLE V

The street address of the initial registered office of the corporation shall be MACORE, INC., 11666 TIMBERS WAY, BOCA RATON, FL 33428, and the name of the initial registered agent at that address shall be STEVEN BLUMSTEIN.


STEVEN BLUMSTEIN

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of one member:

STEVEN BLUMSTEIN, 11666 TIMBERS WAY, BOCA RATON, FL 33428


ARTICLE VII

The address of the principal office of this Corporation shall be:

MACORE, INC., 11666 TIMBERS WAY, BOCA RATON, FL 33428

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of July, 1997.


STEVEN BLUMSTEIN
MACORE, INC.
11666 TIMBERS WAY,
BOCA RATON, FL 33428


STATE OF FLORIDA)

COUNTY OF BOCA RATON)

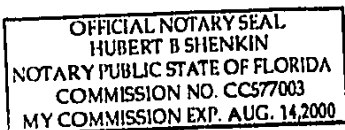
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared STEVEN BLUMSTEIN known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; personally known, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 3 day of July, A.D. 1997

My Commission Expires:


Notary Signature

HUBERT B. SHENKIN
Printed Notary Signature



The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

MACORE, INC..

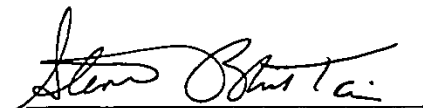
a corporation organizing under the laws of the State of Florida with its principal office located at MACORE, INC., 11666 TIMBERS WAY, BOCA RATON, FL 33428 has named STEVEN BLUMSTEIN located at MACORE, INC., 11666 TIMBERS WAY, BOCA RATON, FL 33428 , as its agent to accept service of process within this State.

OFFICERS AND DIRECTORS

NAME	TITLE	SPECIFIC ADDRESS
STEVEN BLUMSTEIN	PRES./DIR.	11666 TIMBERS WAY BOCA RATON, FL 33428

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.



STEVEN BLUMSTEIN
MACORE, INC.
11666 TIMBERS WAY
BOCA RATON, FL 33428

FILED
JAN 11 1993
CLERK OF COURT
JAN 11 1993