

P970000064693

July 14th, 1997

DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

SUBJECT: Co-operative Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

Please execute as soon as possible and return to the address below, or send all necessary changes to this address.

Hoping this will be completed with expediency.

Sincere thanks.


A B Stone

400002240374--1
-07/17/97--01046--003
****122.50 ****122.50

FROM:

_____ASTLEY B STONE_____
_____4044 N W 19TH STREET - 107G_____
_____LAUDERHILL, FLORIDA 33313_____
_____954-777-3747_____

FILED
97 JUL 25 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-m 7/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

ASTLEY B. STONE
4044 N W 19TH STREET - 107G
LAUDERHILLE, FL 33313

SUBJECT: CO-OPERATIVE SERVICES U S A INC.
Ref. Number: W97000016667

We have received your document for CO-OPERATIVE SERVICES U S A 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):

No person doing business in this state shall be entitled to use the word "cooperative" as part of its corporate or other business name unless it has complied with the provisions of Chapter 618.27 or 618.28, Florida Statutes.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 397A00036764

ARTICLES OF INCORPORATION

OF

Macro Services U. S. A. Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Macro Services U.S.A. Inc.

The principal place of business of this corporation shall be: 4200 NW 16th Street
Suite 301, Lauderhill FL 33313

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Astley B Stone, 4044 NW 19th St., #107G Lauderhill FL 33313
Cecillo Stone, same as above
Janice J Stone, same as above

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS CONTD

**Valrie Wright
2761 SW 4th Street, Fort Lauderdale FL 33312**

**Evangeline A. Suarez
4410 NW 15th Street, Lauderhill FL 33313**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Astley Stone 4044 NW 19th St. #107G, Lauderhill FL 33313

Cecille Stone 4044 NW 19th St. #107G, Lauderhill FL 33313

Valrie Wright 2761 SW 4th St, Ft Lauderdale fl 33312

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of July, 1997

Signature(s) of Incorporator(s)

Astley Stone
Cecille Stone
Valrie Wright

STATE OF FLORIDA
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of July, 1997, by Astley Stone, Cecille Stone & Valrie Wright
(Name of Incorporator)
of Macro Services U S A Inc.
(Name of Corporation)

Notary Public

Robert Davis

My Commission Expires: 1/28/01

NOTARY PUBLIC STATE OF FLORIDA
ROBERT DAVIS
COMMISSION # CC616679
EXPIRES 1-28-2001
BONDED THRU ASA 1-888-NOTARY1

(SEAL)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Macro Services U.S.A. Inc.

2. The name and address of the registered agent and office is:

Astley B. Stone

4044 NW 19th Street #107G

(P O. BOX NOT ACCEPTABLE)

Lauderhill FL 33313

(CITY/STATE/ZIP)

SIGNATURE

Astley B. Stone
(Corporate Officer)

TITLE

President

DATE

14th July 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Astley B. Stone
(Registered Agent)

DATE

14th July 1997

FILED
97 JUL 25 AM 8 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA