

P97000 105134  
TRANSMITTAL LETTER

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

000002363960--2  
-12/05/97--01021--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MAC Aluminum Products Inc.  
(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:

Marcos Peñate

Name (printed or typed)

731 S.W. 95 Way

Address

Pembroke Pines, Florida 33025

City, State & Zip

(305) 669-3477

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 15 PM 12:23

FILED

W97-27428

Dmc  
12/9/97

~~789, 2553, 611, 671~~

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 9, 1997

MARCOS PENATE  
731 SW 95 WAY  
PEMBROKE PINES, FL 33025

SUBJECT: MAC ALUMINUM PRODUCTS INC.  
Ref. Number: W97000027428

We have received your document for MAC ALUMINUM PRODUCTS 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

A FORM IS PROVIDED TO COMPLETE THE ABOVE REQUEST.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 797A00057924

## ARTICLES OF INCORPORATION

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

FILED  
97 DEC 15 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: MAC Aluminum Products Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

731 S.W. 95 Way  
Pembroke Pines, Florida 33025

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (Ten thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcos Peñate  
731 S.W. 95 Way  
Pembroke Pines, Florida 33025

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mario R. Peñate, President, 1921 S.W. 63 Court  
Miami, Florida 33155

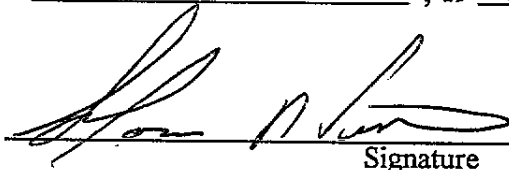
Marcos Peñate, Vice President, 731 S.W. 95 Way  
Pembroke Pines, Florida 33025

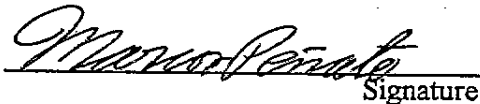
Judith Peñate, Secretary and Treasury, 731 S.W. 95 Way  
Pembroke Pines, Florida 33025

Effective date: January 1, 1998

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of November, 19 97

  
Signature

  
Signature

  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MAC Aluminum Products Inc.

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

Marcos Peñate

(NAME)

731 S.W. 95 Way

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, Florida 33025

(CITY/STATE/ZIP)

**FILED**  
97 DEC 15 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Marcos Peñate  
(SIGNATURE)

12-11-97  
(DATE)