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HARVEY L. LASKY

ATTORNEY AT LAW  
9700 SOUTH DIXIE HIGHWAY  
SUITE 550  
MIAMI, FLORIDA 33156  
(305) 670-6238

FAX: (305) 670-6167

December 16, 1997

FILED  
97 DEC 17 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEDERAL EXPRESS

Corporate Division  
Secretary of State  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Macrocosm Research, Inc.

Gentlemen:

200002374952--4  
-12/17/97-01063-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the following:

1. Original and 2 duplicate Articles of Incorporation
2. My trust account check payable to your order in the amount of \$70.00 for the filing fee and registered agent fee.

Please provide my office with a stamped Articles of Incorporation. I am enclosing a self-addressed Federal Express envelope for your convenience.

Thank you.

Sincerely yours,

Harvey L. Lasky /JRL

Harvey L. Lasky

HLL:jat

Enc.

ARTICLES OF INCORPORATION  
OF  
MACROCOSM RESEARCH, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MACROCOSM RESEARCH, INC.

The address of the principal office of this corporation shall be 12166 S.W. 131 Avenue, Miami, FL 33186, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 12166 S.W. 131 Avenue, Miami, FL 33186, and the name of the initial registered agent of the corporation at that address is ERIC YUSEM. Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

ERIC YUSEM

12166 S.W. 131 Avenue  
Miami, FL 33186

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ERIC YUSEM  
President

12166 S.W. 131 Avenue  
Miami, FL 33186

ERIC YUSEM  
Vice President

12166 S.W. 131 Avenue  
Miami, FL 33186

ERIC YUSEM  
Secretary

12166 S.W. 131 Avenue  
Miami, FL 33186

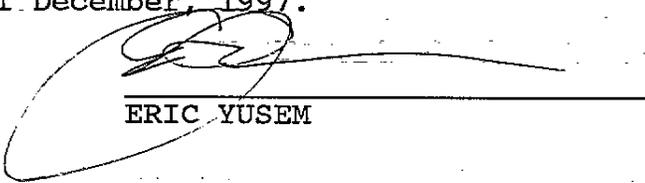
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ERIC YUSEM  
12166 S.W. 131 Avenue  
Miami, FL 33186

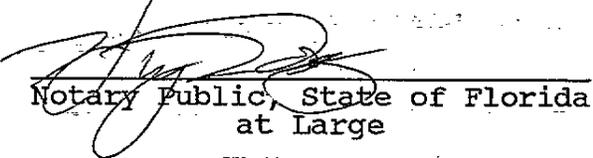
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber has executed these Articles of Incorporation this 12 day of December, 1997.

  
ERIC YUSEM

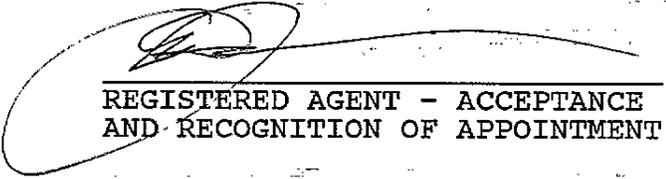
STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12-day of December, 1997, by ERIC YUSEM, who is personally known to me or who has produced his Florida drivers license as identification.

  
Notary Public, State of Florida  
at Large

My Commission expires:

OFFICIAL NOTARY SEAL  
HARVEY L LASKY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC397817  
MY COMMISSION EXP. OCT. 13, 1998

  
REGISTERED AGENT - ACCEPTANCE  
AND RECOGNITION OF APPOINTMENT

articles.inc.