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MACK ENTERPRISES, INC.

3761 N.W. 25 Street, Lauderdale Lakes, Florida 33311
(954) 735-9095

July 14, 1998

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*****70.00 *****70.00

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

SUBJECT: INCORPORATION OF
MACK ENTERPRISES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MACK ENTERPRISES, INC. and a check for:

<u>X</u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Moses McNair
Name (Printed or typed)
3761 N.W. 25 Street
Address
Lauderdale Lakes, Florida 33311
City, State & Zip
(954) 735-9095
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 17 PM 3:42

RP
07-20-98

ARTICLES OF INCORPORATION
OF
MACK ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 17 PM 3:42

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **MACK ENTERPRISES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3761 N.W. 25 Street, Lauderdale Lakes, Florida 33311**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **one hundred (100) of no par value.**

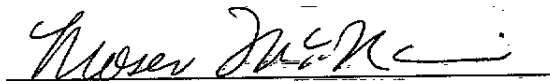
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

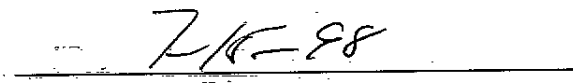
The name and Florida street address of the initial registered agent are: **Moses McNair at 3761 N.W. 25 Street, Lauderdale Lakes, Florida 33311**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

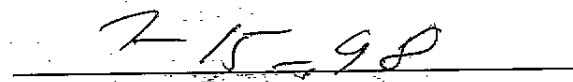
Moses McNair at 3761 N.W. 25 Street, Lauderdale Lakes, Florida 33311


Signature/Incorporator


Date

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.


Signature/Registered Agent


Date