

**CORPORATE
ACCESS,
INC.**

P98000094485

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) MAC Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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-98-NOV-5 1PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****262.50 *****87.50

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98 NOV -5 AM 11:52
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS _____

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

T. SMITH NOV 06 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

CORPORATE ACCESS, INC.

SUBJECT: MAC GROUP, INC.
Ref. Number: W98000025069

We have received your document for MAC GROUP, INC. and your check(s) totaling \$262.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 098A00053897

ARTICLES OF INCORPORATION

OF

THE MACK GROUP OF THE GOLD COAST, INC.

ARTICLE I

NAME

THE MACK GROUP OF THE GOLD COAST, INC.

The name of the corporation is _____. The mailing address of the corporation shall c/o 8400 N.W. 52nd Street, Suite 207, Miami, Florida 33166.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Lazaro J. Mur
c/o 8400 NW 52nd Street
Suite #207
Miami, FL 33166

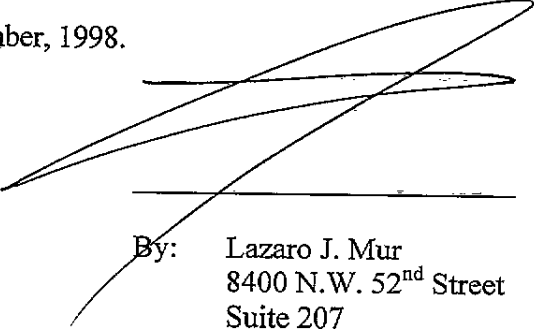
ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8400 N.W. 52nd Street, Miami, Florida 33166, and the name of the initial registered agent of this corporation at that address is Lazaro J. Mur.

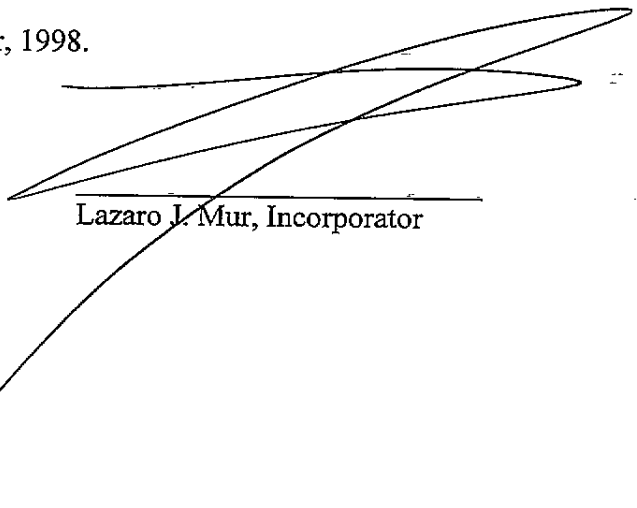
I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 3 day of November, 1998.



By: Lazaro J. Mur
8400 N.W. 52nd Street
Suite 207
Miami, Florida 33166

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 3 day of November, 1998.



Lazaro J. Mur, Incorporator

MAC GROUP, INC. /Articles

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