

MAKRO DEVELOPMENT INC  
180 BONAVENTURE BLVD  
# 206  
WESTON FL 33326

City/State/Zip

Phone #

P99000004922

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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1-19-99

ARTICLES OF INCORPORATION  
OF  
MAKRO DEVELOPMENT INC

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TALLAHASSEE, FLORIDA

The undersigned Incorporate to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

CORPORATE NAME

The name of this Corporation is : MAKRO DEVELOPMENT INC.

Article II:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III:

CAPITAL STOCK

The capital stock of this Corporation shall be Five Thousand and 00/100 dollars ( 5,000.00 ) represented by five hundred (500) common shares of Ten and 00/100 (\$ 10.00 ) each.

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one(1) class of stock of this Corporation.

Article IV:

INITIAL Capital:

The amount of capital with which this Corporation shall begin business shall be Five Hundred Dollars and 00/100 (\$ 500.00)

Article V:

TERMS OF EXISTENCE:

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## Article VI

### REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The registered agent and the initial registered office of this Corporation shall be:

DANINKA BERTI  
180 Bonaventure Blvd # 206  
Weston Fl. 33326

The Board of directors may, from time to time, move the principal office to any other address in the State of Florida.

## Article VII

### INITIAL DIRECTOR

The number of the Board of Directors of the Corporation shall not be less than one person. The names and port office addresses of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, by-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be dully qualified, are:

DANINKA BERTI  
180 Bonaventure Blvd # 206  
Weston Fl. 33326  
President.

## Article VIII

### INCORPORATOR

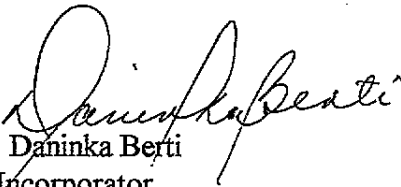
The name and address of the Incorporator executing these Article of Incorporation is:

DANINKA BERTI  
180 Bonaventure Blvd # 206  
Weston Fl. 33326

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a vote thereon, unless all of the directors, and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

In witness whereof, the undersigned Incorporator has executed these articles of Incorporation this 11th day of January, 1999

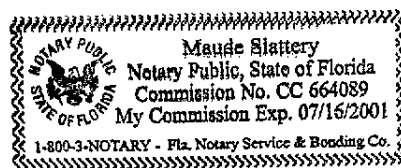
  
Daninka Berti  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Daninka Berti, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledge before me that she executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 11th day of January of 1999.

  
NOTARY PUBLIC.



REGISTERED AGENT

The registered agent of this corporation will be:

DANINKA BERTI

The registered address will be:

180 Bonaventure Blvd # 206  
Weston, Fl. 33326

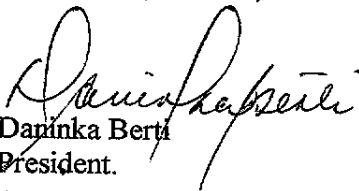
Phone No# 305 710-7147

Having being named as registered agent and to accept service of process for the above stated corporation at the place designated in her 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 an accept the obligations of my position as registered agent.

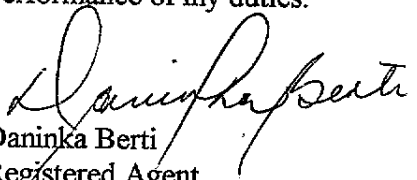
Certified designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that MAKRO DEVELOPMENT, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at the City of Weston, state of Florida, has named Daninka Berti, with the principal address being : 180 Bonaventure Blvd. # 206, Weston, Fl. 33326, as its agent to service of process within Florida.

  
Daninka Berti  
President.

Having being named to accept service of process form 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.

  
Daninka Berti  
Registered Agent.

January 11, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA