

**9900020940**

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**LARUS CORPORATE FILING SERVICE, INC.**  
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 MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -03/05/99--01063--001  
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OFFICE USE ONLY

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

1. MAC ELECTRONICS, CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

**FILED**  
 99 MAR -5 PM 2:43  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 99 MAR -5 AM 11:30  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE FLORIDA

Examiner's Initials

Articles of Incorporation  
Of  
MAC ELECTRONICS, CORP.

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

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Article I, Name

The name of the corporation shall be: MAC ELECTRONICS, CORP.

Article II, Principal Office

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

4408 NW 74<sup>th</sup> Avenue  
Miami, FL 33182

Article III, Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100) -----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Marcos Stulzer  
777 NW 126<sup>th</sup> Court  
Miami, FL 33182

Article V, Incorporator

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


Marcos Stulzer  
777 NW 126<sup>th</sup> Court  
Miami, FL 3182

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Marcos Stulzer	President/
777 NW 126 <sup>th</sup> Court	Director
Miami, FL 3182	

The undersigned has (have) executed these Articles of Incorporation this 4th  
Day of March, 1999.

  
\_\_\_\_\_  
Marcos Stulzer  
President/Director

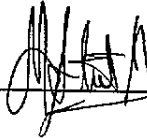
Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: MAC ELECTRONICS, CORP.


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

Marcos Stulzer  
777 NW 126<sup>th</sup> Court  
Miami, FL 3182

Signature   
Title President  
Date Mar. 4, 1999

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature   
Date Mar. 4, 1999