

P99000021857

MACIAS DESIGN, INC.  
675 N.E. 113 St. Miami FL 33161  
305-892-9937

February 25, 1999

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

SUBJECT: INCORPORATION OF  
MACIAS DESIGN, INC.

400002794884--9  
-03/04/99--01087--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

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

X \$70.00  
Filing Fee

       \$78.75  
Filing Fee  
& Certificate

       \$122.50  
Filing Fee  
& Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Francisco Macias  
Name (Printed or typed)

675 N.E. 113 St.  
Address

Miami, Florida 33161  
City, State & Zip

305-892-9937

Daytime Telephone Number

Francisco GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art 6 + acc  
DATE 3/9/99  
DOC. EXAM T.A.

FILED  
99 MAR -4 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These are both his legal signature.

T.A. - 3/9/99

ARTICLES OF INCORPORATION  
OF  
MACIAS DESIGN, INC.

*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 **MACIAS DESIGN, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **675 N.E. 113 St. Miami Fl 33161**

**ARTICLE III - SHARES**

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

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Francisco Macias at 675 N.E. 113 St. Miami Fl 33161.**

**ARTICLE V - INCORPORATOR**

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

**Francisco Macias at 675 N.E. 113 St. Miami Fl 33161**

**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the initial director shall be:

**Francisco Macias at 675 N.E. 113 St. Miami Fl 33161**

Francisco R. Macias  
Signature/Incorporator

3-1-99  
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.*

Francisco R. Macias  
Signature/Registered Agent

3-1-99  
Date

FILED  
99 MAR -4 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA