1/1/3	200	139,00		7
OFFICE the ONLY (Document #)		135 5	<b>1</b>	
	1000			
LAZARUS CORPORATE FILING SE	RVICE, INC.			
(Requestor's Name)			•	
3320 S.W. 87th AVENUE			128434! /19/99010	
MIAMI, FLORIDA (305)552-	5973		****78.75 **	
(City, State, Zip) (Phor	<del>, , , , , , , , , , , , , , , , , , , </del>			
LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY		
corporation NAME(s) & I  1. MACA GROU (Corporation Name)	OCUMENT NUMI	BER(S) (if known):		
2.	·	(Document #)		· •
(Corporation Name)		(Document #)		,
3			\[ \frac{1}{2} \frac{2}{2} \]	9 6
(Corporation Name)		(Document #)	TAS -	A A SA ANNIANTE
4. (Corporation Name)		(Document #)	- <del>C</del>	£
Walk in Pick up time	2,00	Certified Copy	PM 1:2 OF STAT E FLORII	
Mail out Will wait	Photocopy	Certificate of Status	Dr. a.	
NEW FILINGS	AMENDMI	ENTS		
Profit	Amendment	:	,	
NonProfit	Resignation of R	.A., Officer/Director		•
. Limited Liability	Change of Regist	ered Agent	1	
Domestication	Dissolution/Withd	-		•
<u> </u>	Merger		. 1.1.6	
Other	Merger	-/	ALL	
1			/ \	
OTHER FILNGS	REGISTRATIO QUALIFICATIO		1	
Annual Report	Foreign	THE SECOND OF TH		
Fictitious Name	Limited Partnersh	OESTAN OF CORES HIGHE.		
Name Reservation	<u> </u>	24 MM 19 48 40 42		
	Reinstatement	54 01 MB 01 22		
	Trademark	Jan 1909		ı
	Other		r's Initials	

#### ARTICLES OF INCORPORATION

OF

# M A C A GROUP, INC.

99 APR 19 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of

Incorporation, natural persons competent to contract, hereby form

a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME

The name of the corporation is MACA GROUP, INC.

## ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00

# ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100.00

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existance.

# ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 7321 SW 168 ST., Miami, FL. 33157

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That, M A C A GROUP, INC. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami County of Dade, has named: Maria Contreras as its agent to accept service of process within this State at 7321 SW 168 ST.,

Miami, FL. 33157

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

## ARTICLE VIII - DIRECTORS

The corporation shall have (2) director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

## ARTICLE IX - INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

ANGEL A SARAZUA / PRESIDENT / 4851 E 11 Ave., Hialeah, FL. 33013 MARIA T. CONTRERAS / SECRETARY / 7321 SW 168 ST., Miami, FL.33157

# ARTICLE X - INCORPORATOR

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

ANGEL A SARAZUA / 4851 E. 11th AVE. HIALEAH, FL. 33013 MARTIA T. CONTRERAS / 7321 SW 168 ST., Miami, FL. 33157

## ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

## ARTICLE XII - 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 stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

# ARTICLE XIII - AMENDMENT

This corporation reserves this right to amend, alter, change or repeal any provisions contained in thise articles of INcorporation in the manner now or hereafter prescribed By-Laws and all rights conferred on stockholders are granted subject to this reservation.

# ARTICLE FOURTEEN

The provisions of this Charter, and each and every Articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

IN WITNESS THEREOF, the undersigned suscribers do make suscriber acknowledge, for the purpose of forming this Corporation under the Laws of the State of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 4/16/99

APRESIDENT A

SECRETARY

STATE OF FLORIDA)
COUNTY OF DADE ) SS.

Before me the undersigned authority, personally appeared to before me ANGEL SARAZUA AND MARIA CONTRERAS , to me well known to be the persons described in and who executed and substituted to the foregoing Articles of Incorporation, and acknowledge that excuted the same for the purposes therein expressed REF.

WITNESS my hand and official seal this day of: 4/16/99

NOTARY PUBLIC STATE OF FLORIDA

My Comm Exp 12-30-99
COMM No CC 518971

[x]Personally Known | JOther I D