

P99000040786

**Florida Department of State**

**Division of Corporations**

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**((H99000010733 6)))**

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : GARSOZA SERVICES, INC.

Account Number : I19990000075

Phone : (954) 979-4565

Fax Number : (954) 979-2421

FILED  
99 MAY -5 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Macabeos Corp.**

me 5/5/99

Facsimile audit number: H99000010733 6

**ARTICLES OF INCORPORATION**  
**OF**  
**MACABEOS CORP.**

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*The undersigned incorporator(s), 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:

Macabeos Corp.

**ARTICLE II PRINCIPAL OFFICE**

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

6280 Barton Creek Circle  
Lake Worth, FL 33463

**ARTICLE III SHARES**

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

1000 (thousand) shares common stock with no Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Garsoza Services, Inc  
5434 W Sample Rd., Ste# 226 Margate, FL 33073

GARSOZA SERVICES, Inc.  
5434 W Sample Rd., Ste# 226, Margate, FL 33073  
(954) 979-4565

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#### **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

Elias Echeverri  
6280 Barton Creek Circle  
Lake Worth, FL 33463

#### **ARTICLE VI INCORPORATION DATE**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation and started this Corporation this

30th day of April, 1999.

  
Signature

N/A  
Signature

N/A  
Signature

GARSOZA SERVICES, Inc.  
5434 W Sample Rd., Ste# 226, Margate, FL 33073  
(954) 979-4565

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### **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED

1. The name of the corporation is : Macabeos Corp.

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

Garsoza Services, Inc.

(Name)

5434 W Sample Rd., Ste# 226

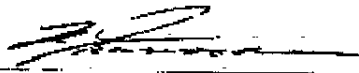
(Address - P.O.Box not acceptable)

Margate, FL 33073

(City, State & Zip)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above state 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.*

  
(Signature)

4/30/99  
(Date)

**DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314**

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