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TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

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-07/12/99-01110-019
*****70.00 *****70.00

SUBJECT: AHUMADA --MACCHI, INC..
(PROPOSED CORPORATE NAME)

Enclosed is an original and (1) copy of the articles of incorporation and
our check for \$70.00.

FROM: AHUMADA--MACCHI, INC..
2971 CAYMAN WAY
ORLANDO, FL, 32812
407-282-4875

FILED
99 JUL 12 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
7-20-99
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P. 10/14

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Actn hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME
AHUMADA--MACCHI, INC..**

The principal place of this corporation shall be:
2971 CAYMAN WAY
ORLANDO..FL.,
32812

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ARTICLE II NATURE OF BUSINESS...

This corporation may engage in or transact any or all lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to, have outstanding at any one time is: 100,000--no par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS & DIRECTORS ...

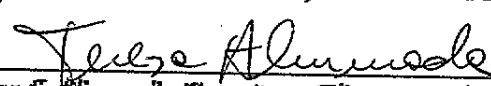
The names and sstreet addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation existence or until their successors are elected, are:

OSCAR L. AHUMADA-2971 CAYMAN WAY ORLANDO, FL., 32812
President and Director

TERESA L AHUMADA-2971 CAYMAN WAY ORLANDO, FL., 32812
Secretary and Director



Oscar L. Ahumada--President, Director and Incorporator



Teresa L. Ahumada--Secretary, Director and Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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

1. The name of the Corporation is: AHUMADA--MACCHI, INC...

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

OSCAR AHUMADA
2971 CAYMAN WAY
ORLANDO, FL 32812

SIGNATURE

[Signature]
(corporate officer),

TITLE

PRESIDENT

DATE

7-2-99

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 I 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

[Signature]
7-2-99

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99 JUL 12 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA