Division of Corpor Page 1 of 2 0001005

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029226 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT

Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MACRO SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

PINOV 17 AM 9: 57

(5)

ARTICLES OF INCORPORATION

OF

MACRO SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

MACRO SOLUTIONS, INC.

The principal place of business of this corporation shall be 1578 SW 186 Terrace, Pembroke Pines, FL 33029.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock \$1.00 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1578 SW 186 Terrace, Pembroke Pines, FL 33029 and the name of the initial registered agent of the corporation at that address is Eliana S. Rangel.

Prepared by: Muria de los Angeles Torres, Esq. 175 Fontainebleau Blvd. # 2-G-8 Miumi, Fl. 33172 - (305) 552-97:3 Bar No.: 0108553

H99000029226

I

P. 02/05

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

A RICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Eliana S. Rangel

1578 SW 186 Terrace

President/Secretary/Dir.

Pembroke Pines, FL 33029

Mauricio J. Villafane Vice-President/Dir. 1578 SW 186 Terrace Pembroke Pines, FL 33029

ARTICLE VII - INCORPORATOR

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

Eliana S. Rangel 1578 SW 186 Terrace Pembroke Pines, FL 33029

IN WITNESS WHEREO, the undersigned incorporator has executed these Articles of Incorporation this 16th day of November, 1999.

ELS. Bel S

H99000029226

ΙI

STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, a n stary public authorized to take acknowledgments in the state and county set forth above, per sonally appeared Eliana S. Rangel, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county afore aid this 16th day of November, 1999.

OFFICIAL NOTATY SEAL
ROMMEL A: JIMENEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION VO. CC 564851
MY COMMISSION D: NRES JUNE 20, 2030

My commission expires:

H99000029226

III

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGE! I UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That MACRO SOI UTIONS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Eliana S. Range /1578 SW 186 Terrace, Pembroke Pines, FL 33029 as its agent to accept service of process v ithin this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, it the place designated in this certificate, I hereby agree to act in the capacity of Registered Age at for said corporation, and agree to comply with the applicable provision of the Florida St. tutes, this 16th day of November, 1999.

H99000029226