

P96000039454
TRANSMITTAL LETTER

April 30, 1996

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

Subject: **Master Pieces, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50; filing fee and Certificate.

From: **Darlene Nelson-Ollphant, C.P.A.**
2071 S. W. 70th Avenue, #G8
Davie, FL 33317
954 723-0256

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -3 AM 11:52

96/5/8/96

EFFECTIVE DATE

4/30/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -3 AM 11:52

ARTICLE I NAME

The name of the corporation shall be **Master Pieces, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **961 S. E. 20th Street, #B-45
Ft. Lauderdale, FL 33316**

and the mailing address of this corporation shall be **P. O. Box 2462
Pompano Beach, FL 33061-2462**

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **1,000 shares of common stock, having a par value of \$1.00 U. S. per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Darlene Nelson-Oliphant, C.P.A.
2071 S. W. 70th Avenue, #G8
Davie, FL 33317**

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

**Lisa Gellens
140 S. W. 8th Street
Pompano Beach, FL 33060**

and

**Karen B. Macioci
842 S. W. 11th Street
Ft. Lauderdale, FL 33315**

ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporators have executed these Articles of Incorporation this 30th day of April, 1996.



Lisa Gellens



Karen B. Macioci

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Master Pieces, Inc.**
2. The name and address of the registered agent and office is:

**Darlene Nelson-Oliphant, C.P.A.
2071 S. W. 70th Avenue, #GH
Davie, FL 33317**

I 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 am familiar with and accept the obligations of my position as registered agent.

Darlene Nelson-Oliphant *April 30, 1996*
Darlene Nelson-Oliphant, C.P.A. April 30, 1996

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

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