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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Maas Industries, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 98 JAN 12 AM 10:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials	<u>mc</u> 1/14/98
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ARTICLES OF INCORPORATION
OF
MAAS INDUSTRIES, INC.

98 JAN 12 AM 10: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 MAAS INDUSTRIES, INC..

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be import-export and manufacturing of products and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be 210 S. MAGNOLIA, AVENUE SANFORD, FL 32771.
2. The *mailing address* of this corporation shall be 210 S. MAGNOLIA AVENUE, SANFORD, FL 32771.

ARTICLE IV -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RAMI YOSEFIAN, 210 S. MAGNOLIA, SANFORD, FL 32771.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

RAMI YOSEFIAN
210 S. MAGNOLIA AVENUE
SANFORD, FL 32771

RICHARD HEINER
210 S. MAGNOLIA AVENUE
SANFORD, FL 32771

PINHAS KOREN
210 S. MAGNOLIA AVENUE
SANFORD, FL 32771

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATORS

The name and address of the incorporator is:

**PINHAS KOREN
210 S. MAGNOLIA AVENUE
SANFORD, FL 32771**

ARTICLE VIII – SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 7 day of JANUARY, 1998.



PINHAS KOREN

**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 **MAAS INDUSTRIES, INC.**.
2. The name and address of the registered agent and office is:

**RAMI YOSEFIAN
210 S. MAGNOLIA AVENUE
SANFORD, FL 32771**

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: Jan 7, 1998

By: 

RAMI YOSEFIAN
Registered Agent