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2006 JUN -9 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 12 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Masterpiece Solutions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Clark A Marcus
(Name of Person)
Masterpiece Solutions, Inc.
(Firm/Company)
1211 N. Westshore Blvd., #512
(Address)
Tampa, FL 33607
(City/State and Zip code)

For further information concerning this matter, please call:

Sharon Mandel, Ex. Asst.
Clark Marcus, CEO at (813) 289-5552
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

CLARK A MARCUS
1211 N WESTSHORE BLVD #512
TAMPA, FL 33607

SUBJECT: MASTERPIECE SOLUTIONS, INC.
Ref. Number: W06000024998

We have received your document for MASTERPIECE SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 006A00037854

RECEIVED
06 JUN - 9 PM 12:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Masterpiece Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-4539675
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1511 N. Westshore Blvd. #925, Tampa, FL 33607
(Principal office address)

As of 5/27/06 - 1211 N. Westshore Blvd, #512, Tampa, FL
(Current mailing address) 33607

8. Manufacturing + distribution of shoe Powder
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: Clark Marcus

Office Address: 1211 N. Westshore Blvd., #512
Tampa, Florida 33607
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Clark A. Marcus
Address: 1211 N. Westshore Blvd, #512
Tampa, FL 33607

Vice Chairman: Jerry Katzman, M.D.
Address: P.O. Box 339
Tennent, NJ 07763

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS


~~President:~~ Clark A. Marcus
Address: 1211 N. Westshore Blvd. #512
Tampa FL 33607

~~Vice President:~~ Jerry Katzman, MD
Address: P.O. Box 339
Tennent, NJ 07763

Secretary: Clark Marcus
Address: same as above

Treasurer: Clark Marcus
Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

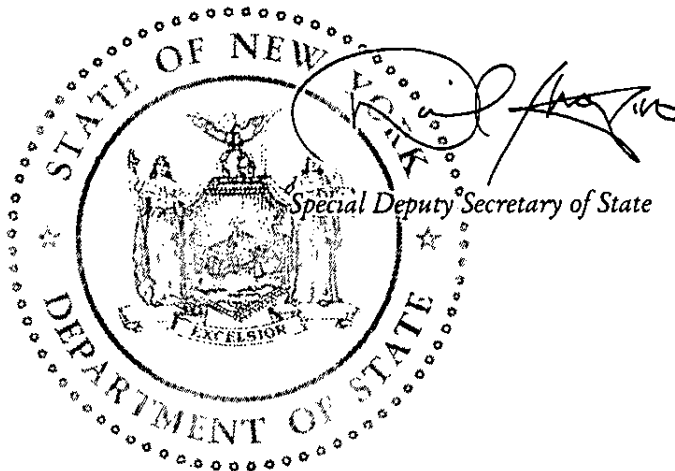
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. CLARK A. MARCUS, CEO, DIRECTOR
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MASTERPIECE SOLUTIONS INC. was filed on 03/01/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of May two
thousand and six.*



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TALLAHASSEE, FLORIDA