

TRANSMITTAL LETTER

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

SUBJECT:

MASTER PROTOTYPES, INC.
(Proposed corporate name - must include suffix)

400003126414--2
-02/07/00--01131--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Ileana Arias Tovar, Esq.
Name (Printed or typed)

9900 Stirling Rd. Suite 240
Address

Pepper City, #1 33024
City, State & Zip

(954) 364-6266
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 7 PM 5:46

FILED

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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:

MASTER PROTOTYPES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2299 Stonebridge Dr.
Orange Park, FL 32065

ARTICLE III: PURPOSE

This corporation is organized for the purpose of manufacturing and distributing industrial prototypes and for the manufacturing and sale of moldings and silicone related items, including providing technical support and assistance thereof. In addition, the corporation is also organized for the purpose of transacting any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 240
Cooper City, FL 33024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial directors are:

Claudio Diaz - 2299 Stonebridge Dr. Orange Park, FL 32065
Susana Diaz Jiurych - 2299 Stonebridge Dr. Orange Park, FL 32065

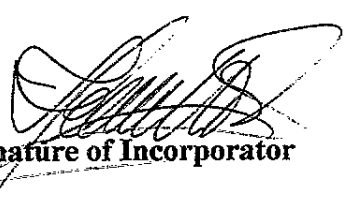
The names of the initial Officers are:

Claudio Diaz	-	President
Susana Diaz Jiurych	-	Vice-President
Susana Diaz Jiurych	-	Secretary

ARTICLE V: INCORPORATOR

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

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 240
Cooper City, FL 33024


Signature of Incorporator

Date: January 29, 2000

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.


Signature of Registered Agent

Date: January 29, 2000

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