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Florida Department of State

Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MASITA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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(PRINT [capital letters in black ink] or type)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

MASITA, INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: \_\_\_\_\_)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS  
/PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

*Carlos Mendez*  
(Signature)

ADDRESS

17962 SW 29 LN

(STREET address)

CARLOS MENDEZ

(Name)

MIRAMAR FL 33029

(City, State, Zip)

STATE OF FLORIDA ]

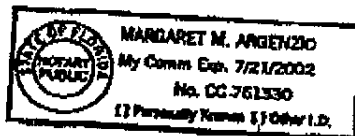
COUNTY OF Broward ]

SWORN TO AND SUBSCRIBED before me, this 24 day of February, 2000.

*Margaret M. Argenzio*  
FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA  
4300 N University Dr. B-102  
Lauderhill FL 33351 (954) 572-6006

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First-That MASITA, INC.

desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the articles of  
incorporation at City of MIRAMAR, County of

Broward, State of Florida has named CARLOS MENDEZ located at  
17962 SW 29 LN, City of MIRAMAR, County of Broward,

State of Florida, as its agent to accept service of process  
within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_



Signature  
Registered Agent

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