

P000000022994

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 AM 9:58

APPROVED
AND
FILED

1.) M.A.S. Corporation, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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4

3-7-00

ARTICLES OF INCORPORATION
OF

M.A.S. Corporation, Inc.

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:

M.A.S. Corporation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3121 W. Hallandale Beach Blvd. Ste. 102 Pembroke Park, FL 33009

ARTICLE III SHARES

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

One thousand (1000) shares.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

**Shahram Salimi Alishahi, 3001 W. Hallandale Beach Blvd. Ste. A
Pembroke Park, FL 33009**

ARTICLE V : OFFICERS & DIRECTORS:

The name and address of the officers and/or directors are:

President/Director: Shahram Salimi Alishahi, 3121 W. Hallandale Beach Blvd. Ste. 102
Pembroke Park, FL 33009.

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ARTICLE VI INCORPORATOR:

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

Shahram Salimi Alishahi 3121 W. Hallandale Beach Blvd. Ste. 102 Pembroke Park, FL 33009.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of February, 2000.



Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0901, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, and ORGAINZED UNDER THE LAWS OF THE STAT E OF
FLORIDA, SUBROGATE THE FOLLOWING STATEMENT BY DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is:

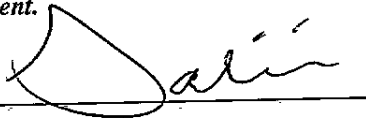
M.A.S. Corporation, Inc.

2. The name and address of the registered agent and office is:

Shahram Salimi Alishahi, 3121 W. Hallandale Beach Blvd. Ste. 102 Pembroke Park, FL 33009.

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 or 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



DATE

2-18-00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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