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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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### FLORIDA PROFIT CORPORATION OR P.A.

MASA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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5/25/00 11:19 AM

WHY-25-2000 12:48



#### ARTICLES OF INCORPORATION

OF.

#### MASA HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

#### **ARTICLE !**

The name of the corporation shall be:

MASA HOLDINGS, INC.

Its business will be carried on in the State of Florida In the United States of America, and elsewhere, as may be authorized by its Board of Directors.

#### **ARTICLE II**

The term of existence of the corporation is perpetual.

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#### ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

Financial consulting and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

PREPARED BY: DARRYL S. SCHREIBER, ESQUIRE SCHREIBER, SCHREIBER & SCHREIBER 5600 Sheridan Street Hollywood, Florida 33021 Telephone (954) 966-5600

FBN: 342432

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#### **ARTICLE IV**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

#### **ARTICLE V**

Pursuant to Florida Statues 607.202, the corporation's principal place of business, and its mailing address is 1821 North 17th Court, Hollywood, Florida 33020.

#### **ARTICLE VI**

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME	ADDRESS	OFFICE
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MARTIN SPALECK 1821 North 17th Court President Hollywood, Florida 33020 Sec./Tres. and Director

There shall not be less than (1) Director, at any time.

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#### **ARTICLE VII**

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

MARTIN SPALECK 1821 North 17th Court Hollywood, Florida 33020

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of May 2000.

MARTIN SPALECK

STATE OF FLORIDA ) SS: COUNTY OF BROWARD )

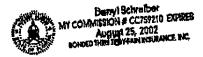
I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, MARTIN SPALECK, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

23 day of May 2000.

NOTARY PUBLIC

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

ARRYL S. SCHREIBER

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