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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT: Mascaro Holdings, Inc.**

Enclosed are an original and two copies of the articles of incorporation and a check for:

**\$78.50**

**Filing Fee and Certified Copy**

From: Conchita Mascaro  
4251 SW 122 Ave  
Miami, Florida 33175  
305-226-3923

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

### ARTICLE I: NAME

The name of the corporation shall be: **Mascaro Holdings, Inc.**

### ARTICLE II: DURATION

The duration of the corporation is perpetual.

### ARTICLE III: PURPOSE

The general purpose of the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida Business Corporation Act."

### ARTICLE IV: SHARES

The aggregate number of shares which the corporation is authorized to be issued is Five Hundred (500). Such shares shall be of a single class (capital stock), shall be \$ 1.00 per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Code.

### ARTICLE V: VALUE

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

### ARTICLE VI: CAPITAL

The amount of capital with which the corporation shall commence business shall be at least \$ 500.00

### ARTICLE VII: PRINCIPAL OFFICE

The street and mailing address of the initial registered office and principal place of business of the corporation is:

4251 SW 122 Ave  
Miami, Florida 33175

### ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Conchita Mascaro  
4251 SW 122 Ave  
Miami, Florida 33175

### ARTICLE IX: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The name and address of these persons who are to serve as members of the initial Board of Directors are:

Conchita Mascaro	4251 SW 122 Ave
	Miami, Florida 33175

### ARTICLE X: ASSIGNMENT OF SHARES

The name and address of the incorporator and the number of shares of stock he agrees to take is:

Conchita Mascaro	4251 SW 122 Ave	500 Shares
	Miami, Florida 33175	

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**ARTICLE XI: CORPORATE POWERS**

The corporation shall at all times have any corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE XII: INCORPORATOR**

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

Conchita Mascaro  
4251 SW 122 Ave  
Miami, Florida 33175

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of June 2000.

  
Conchita Mascaro

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Mascaro Holdings, Inc.**
2. The name and address of the registered agent and office is:

Conchita Mascaro  
4251 SW 122 Ave  
Miami, Florida 33175

Having been named 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.

**DATED:** June 12, 2000

**SIGNATURE**

  
Conchita Mascaro

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