

Photocopy

Charte Number Only

ADDITION ONLY

Pelvar to Rosa Vega C.P.A. (same address) (305) 596-2845

Silverman & Vicent
Requestor's Name
9380 SW 72 ST B 214
Address
Miami FL 33173
City State ZIP Phone
(305) 667-4411

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-09/12/00--01021--011
*****78.75 *****78.75

CORPORATION(S) NAME

Mass Worldwide Corp

00 SEP 12 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

00 SEP 12 AM 10:08
STATE DEPARTMENT OF REVENUE
TALLAHASSEE FLORIDA

RECEIVED



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ARTICLES OF INCORPORATION

OF

MASS WORLDWIDE CORP.

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ARTICLE I - NAME

The name of the corporation is MASS WORLDWIDE CORP.

ARTICLE II - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 4715 NW 72 Avenue, Miami, Florida 33165. The street address of the registered office of this corporation is 4715 NW 72 Avenue, Miami, Florida 33165, and the name of the registered agent of this corporation at that address is Raul Solar.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Raul Solar	4715 NW 72 Avenue Miami, FL 33165
Octavio A. Mella Abreu	4715 NW 72 Avenue Miami, FL 33165

ARTICLE V - INITIAL BOARD OF DIRECTORS (Contd)

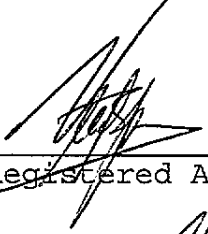
Carlos L. Mulet 4715 NW 72 Avenue
Miami, FL 33165

William A. Abbadie 4715 NW 72 Avenue
Miami, FL 33165

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of
Incorporation is: Raul Solar
4715 NW 72 Avenue
Miami, FL 33165

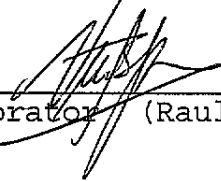
Having been named as registered agent to accept service of
process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this
capacity.



Signature/Registered Agent (Raul Solar)

9/8/2000

Date



Signature/Incorporator (Raul Solar)

9/8/2000

Date

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