

### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

Phone : (305)541-3694 : (305)541-3770



### FLORIDA PROFIT CORPORATION OR P.A.

### PROVISION MASTER, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF: PROVISION MASTER, INC.

ARTICLE I
The name of the Corporation will be:
PROVISION MASTER, INC.

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any business authorized under the laws of the United States and under the laws of the States of the States of the States of the States and under the laws of the States of the States

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

MAUREEN FERRIANI 8721 N.W. 17th Court Pembroke Pines, FL. 33024

Document Prepared by:
Peter Kneski
Suite 807, Biscayne Bldg.
19 West Flagler Street
Miami, Florida 33130
(305) 358-0080
FBN: 260789

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ARTICLE V THE INITIAL PLACE OF BUSINESS AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing

Address shall be:

8721 N.W. 17th Court Pembroke Pines, FL. 33024

ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The names and post office addresses of the members of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

Maureen Ferriani 8721 N.W. 17th Court Pembroke Pines, FL. 33024

PierFranco Ferraini 8721 N.W. 17th Court Pembroke Pines, FL. 33024

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#### ARTICLE VIII OFFICERS

The names and post office addresses of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

PRESIDENT:

Maureen Ferriani

8721 N.W. 17th Court

Pembroke Pines, FL. 33024

SECRETARY:

PierFranco Ferraini 8721 N.W. 17th Court Pembroke Pines, FL 33024

#### ARTICLE IX STOCK SUBSCRIPTION

The name and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as

follows:		PRICE	TOTAL
NAME and ADDRESS	number of shares	per share	PAID
Maureen Ferriani 8721 N.W. 17th Court Pembroke Pines, FL 33024	100.00	\$10.00	\$1,000.00

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THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

MAURIEN FERRIANI

STATE OF FLORIDA
COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, MAUREEN FERRIANI, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that she executed said Articles of Incorporation.

Personally known
Produced Identification

My Commission Expires:

Pout J, Kraski My Commission & CC717196 EXTRES March 4, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

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### ACCEPTANCE OF DESIGNATION

I, MAUREEN FERRIANI, having been designated as Registered Agent of PROVISION MASTER, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

Maureen Ferriani

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TALLAHASSEE, FLORIDA

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