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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.

MASALAI CORP.

Certificate of Status	0
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B. McKnight FEB 05 2001

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STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
MASALAI CORP.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
MASALAI CORP.

SECOND: The street address of the initial principal office of the corporation shall be
2205 LAKEWOOD DRIVE, DUNEDIN, FL 34698
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
2205 LAKEWOOD DRIVE, DUNEDIN, FL 34698
the name of its initial registered agent at such address is **MILLCENT CERON-HAYES**

SIXTH: This corporation is to exist **PERPETUALLY**


SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

MILLCENT CERON-HAYES
2205 LAKEWOOD DRIVE, DUNEDIN, FL 34698

CALEB HAYES
2205 LAKEWOOD DRIVE, DUNEDIN, FL 34698

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **FEBRUARY 5, 2001**


Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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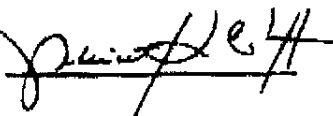
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MASALAI CORP.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
MILLICENT CERON-HAYES is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: **FEBRUARY 5, 2001**

SIGNED BY:



**MILLICENT CERON-HAYES
REGISTERED AGENT**

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