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Florida Department of State
Division of Corporations
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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
Phone : (305) 541-3694
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 13 PM 1:34

FLORIDA PROFIT CORPORATION OR P.A.

MASON SEA TAVERN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

MASON Sea Tavern, INC

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: _____)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
/PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

[Signature]
(Signature)

2384 SE 13 CT
(STREET address)

James T Mason
(Name)

Pompano Bch FL 33062
(City, State, Zip)

STATE OF FLORIDA 1

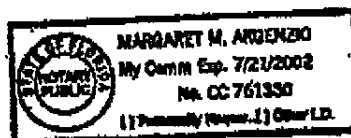
COUNTY OF Broward 1

SWORN TO AND SUBSCRIBED before me, this 12 day of March,
2000.

Margaret M. Argenzio
FLORIDA NOTARY PUBLIC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Prepared by Martin R. Rappaport CPA PA
4300 N University Dr. B-102
Lauderhill FL 33351 (954) 572-6006



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That MASON SEA TAVERN INC

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Pompano Beach, County of
Broward, State of Florida has named James T Mason located at
2384 SE 13 CT, City of Pompano beach, County of Broward,
State of Florida, as its agent to accept service of process
within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: 

Signature

Registered Agent

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