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Date 3-14-01 FILED

01 MAR 16 PM 2:11

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MASSION INVESTMENTS INC
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

0000038554484-3
-03/16/01--01028--002
****122.50 *****78.75

Norman Messinger Jr
(individual's name)

MASSION INVESTMENTS INC
(name of corporation)

MAILING ADDRESS OF CORPORATION		
10121 NE 13 AVE		
MIAMI SHORES, FL		
33138		
PHONE		
()		
Area Code	Number	Ext.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NORMAN W MASSION		
ADDRESS	10121 NE 13 AVE		
CITY	MIAMI SHORES	STATE	FL ZIP 33138
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of MARCH, 2001

Norman W Massion Jr (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

NORMAN W. MASSION

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of MARCH, 2001

(Notary Seal)

John W. Davis
 (Notary Public, State of Florida at Large)

My Commission expires:



John W. Davis
 Commission # CC 800881
 Expires FEB. 21, 2003
 BONDED THRU
 ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MASSION INVESTMENTS, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10121 NE 13 AVE
MIAMI SHORES, FL 33138

has named NORMAN W MASSION
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Norman W Massion Jr
(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEMINOLE-MIAMI