

PO1000028632

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,

000003855448-3

-03/16/01--01028--002

\*\*\*\*122.50 \*\*\*\*\*78.75

Norman W. Mission 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.

# ARTICLES OF INCORPORATION

of

MASSION INVESTMENTS, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby incorporate under the laws of the State of Florida.

FILED  
01 MAR 16 PM 2:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MASSION INVESTMENTS, INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MASSION INVESTMENTS, INC</u>		
ADDRESS	<u>10121 NE 13 AVE</u>		
CITY	<u>MIAMI SHORES</u>	FLORIDA	ZIP <u>33138</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>NORMAN W MASSION</u>		
ADDRESS	<u>10121 NE 13 AVE</u>		
CITY	<u>MIAMI SHORES</u>	FLORIDA	ZIP <u>33138</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

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

# ARTICLE VII - INCORPORATORS

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

NAME	<u>NORMAN W. MASSION</u>		
ADDRESS	<u>10121 NE 13 AVE</u>		
CITY	<u>MIAMI SHORES</u>	STATE	<u>FL</u> ZIP <u>33138</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14<sup>th</sup> 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 14<sup>th</sup> 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)

FILED  
01 MAR 16 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SEMINOLE-MIAMI