

1201000050197

Charter Number Only

5/17/01 Valerie

Joel S. Baum, P.A.

Requestor's Name

1515 University Drive #209

Address

Coral Springs, FL 33071.

City

State

ZIP

Phone

(954) 752-1712A

VALIDATION ONLY

FILED
01 MAY 21 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

MASTERS DESIGN & CONSTRUCTION
INC

RECEIVED
MAY 21 AM 9:16
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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W.P. Verifier

CERTIFIED
COPY

RS
5/21/01

**ARTICLES OF INCORPORATION
OF
MASTERS DESIGN & CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Masters Design & Construction, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of activities involving construction and other services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 957 NW 53rd Street, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at that address is Gina Filoso.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Gina Filoso	CEO/President	3221 NE 38 th Street Fort Lauderdale, Florida 33308
John Filoso	President/Secretary	3221 NE 38 th Street Fort Lauderdale, Florida 33308

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles is:

Gina Filoso
957 NW 53rd Street
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of May 2001.


Gina Filoso,

CEO

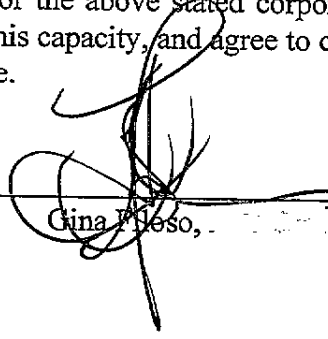
Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Gina Filoso is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Fort Lauderdale, County of Broward, State of Florida has named Gina Filoso as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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  _____
Gina Filoso, CEO

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 957 NW 53rd Street, Fort Lauderdale, Florida 33309

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TALLAHASSEE, FLORIDA