POIOSOSOSOJITAL LETTER SITTS

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

Tallahassee, FL 32314 SUBJECT: ROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 □ \$78.75 **⊠** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee. & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM:

NOTE: Please provide the original and one copy of the articles.

86/15

Articles of Incorporation for MasWorld, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be MasWorld, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be:

2460 N.W. 105th Terrace Coral Springs, Florida 33065

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of exporting office products, machinery, autos, construction products, general manufacturing products, household goods, appliances and any other product not specifically prohibited by law to be exported.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business, including providing consulting and advisory services dealing with exporting and importing.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 3. The name and address of each person who are to serve as members of the initial board of directors are:

Mary Beth Mas

President 2460 N.W. 105th Terrace Coral Springs, FL

Michael J. Mas

Vice President 2671 N.W. 124th Avenue Coral Springs, FL 33065

Cindy L. Mas

Secretary 2671 N.W. 124th Avenue Coral Springs, FL 33065

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is:

Mary Beth Mas 2460 NW 105th Terrace Coral Springs, FL 33065

ARTICLE VII

INCORPORATORS

The name and address of each incorporator is:

Mary Beth Mas 2460 NW 105th Terrace Coral Springs, FL 33065 OI JUN 13 AM 11: 42
SECRETARY OF STATE
AND ANSSEE, FLORIDA

SIGNATURES

Having been named agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary B. Mas	6-10-2001
Signature/Registered Agent	Date
Mary B. Mas	
Mary B. Mas Signature/Incorporator	6-10-2001
Signature/Incorporator	Date
Mary B. Mas	·