

PO10000 79444

TRANSMITTAL LETTER

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

300004524363--8  
-08/08/01--01054--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MAS UNIVERSAL INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MAS UNIVERSAL INC  
Name (Printed or typed)

9010 TRADD STREET  
Address

BOCA RATON, FLORIDA 33434  
City, State & Zip

(561) 488-3854  
Daytime Telephone number

FILED  
01 AUG -8 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 SMITH AUG 13 2001

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

# ARTICLES OF INCORPORATION OF

MAS UNIVERSAL INC

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

MAS UNIVERSAL INC

## ARTICLE II PRINCIPAL OFFICE

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

9010 TRADD STREET  
BOCA RATON, FL 33434

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION IS AUTHORIZED TO ISSUE  
1000 SHARES OF COMMON STOCK HAVING  
\$1.00 (ONE DOLLAR) PAR VALUE PER SHARE.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL SLAGLE  
9010 TRADD STREET  
BOCA RATON, FL 33434

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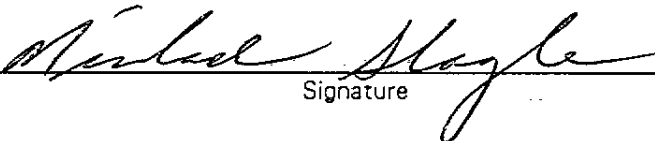
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MICHAEL SLAGLE-PRESIDENT  
9010 TRADD STREET  
BOCA RATON, FL 33434**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of AUGUST, 2001

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAS UNIVERSAL INC

2. The name and address of the registered agent and office is:

MICHAEL SLAGLE

(Name)

9010 TRADD STREET

(P.O. Box not acceptable)

BOCA RATON, FL 33434

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael Slagle  
(Signature)

8/6/01