

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MR. MASTER, INC.

Certificate of Status	0
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# Department of State 1/8/2002 2:43 PAGE 1/1 RightFAX



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 9, 2002

FAS-T

SUBJECT: MR. MASTER, INC.

REF: W02000000715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: 802000007473 Letter Number: 402A00001270

DIVISION OF CORPORATIONS

02 JAN -9 AM 9: 42

The undersigned for the purpose of forming a corporation under The florida general corporation act, do herby adopt the following Articles of corporation:

### ARTICLE ONE

The name of the corporation is Mr Master, Inc 9541 FONTAINBLEALL BLUEL. # 607 HIAMI, FL 33172.

ARTICLE TWO

The duration of the corporation is perpetual.

## ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1) To engage in the business of Radio difucion and TVprograms
- 2) To transact any other lawful business for which corporations may be incorporated under the florida general corporation act.
- 3) To do such other things as are incidental to the forgoing or necessary or decirable in order to accomplish the foregoing.

Prepared by:

FANADALETO A

Mario Gustavo Maniera 9561 Fondan Bleau BLVD # 607 Miami, FL 33172.

#### ARTICLE FOUR



The aggregate number of shares which the corporation is Authorized to issue is 100. Such shares shall be of a single Class, and shall be \$ 5.00 par value.

#### ARTICLE FIVE

THE COPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK.
AND ALL ISSUED STOCK SHALL BE HELD OF RECORD BY NOT MORE THAN
TEN PERSONS. STOCK SHALL BE ISSUED AND TRANSFERABLE ONLY TO
NATURAL PERSONS.

#### ARTICLE SIX

NO STOCHOLDER SHALL HAVE THE RIGHT TO SELL ASSIGN, PLEDGE, TRANSFER, DEVISE, OR OTHERWISE DISPOSE OF ANY OF THE SHARES OF THE COPORATION WITHOUT FIRST OFFERING SUCH SHARES FOR SALE TO THE COPORATION AT THE NET ASSET VALUE THEREOF.

#### ARTICLE SEVEN

THE STREET ADDRESS OF THE INITIAL BUSINESS OFFICE OF THE COPORATION IS AND THE NAME OF ITS INITIAL REGISTERED AGENT IS: MR MASTER, INC AND THE NAME OF ITS INICIAL REGISTERED AGENT IS: Mario G Maniera. Located at 9561 Fonthinbleall Bluck # 607 Hiami, Florida 33172

#### ARTICLE EIGHT



THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE COPORATION IS. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD DIRECTORS IS:

NAME

**ADDRESS** 

Mario G Maniera

9561 FONTAINBLEAU BLVD # 607

MIAMI FL,33172

ARTICLE NINE

A UNANIMOUS VOTE OF DIRECTORS FOR EFFECTIVE DIRECTORS ACTION IS REQUIRED AT ALL DIRECTORS MEETINGS.

## ARTICLE TEN

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

**ADDRESS** 

MARIO G MANIERA

9561 FONTAINBLEAU BLVD # 607

MIAMI FL,33172.

EXECUTED BY THE UNDERSIGNED AT MIAMI,FL , ON JANUARY & 2001.

CERTIFICATE DESIGNA FOR THE SERVICE OF P PROCESS MAY BE SERV	KÖCDSS MITTIN TUD	PLACE OF BUSINESS STATE, NAMING AGEN	OR DOMICILE ERRETARY OT UPON WHOMOH OF C	EU Y OF STAIE ORPORATIONS
•		_	02 JAN -9	AM 9: 42
	E OF CHAPTER 607.34 F COMPLIANCE WITH S	FLORIDA STATUTES, T SAID ACT:	he following is	
FIRST-THAT	MR MASTER	.INC		_
***************************************	(NAMI	OF CORPORATION)		
DESIRING TO O	RGANIZE UNDER TRE	LAWS OF THE STATE	OF FLORIDA (FLORIDA)	
	CIPAL OFFICE, AS IND ON AT CITY OF <u>MIAM</u>	ICATED IN THE ARTIC (CITY)		
OF <u>DADE</u> (COUNT		FLORIDA (STATE)		
has named _	MARIO GUSTAVO MA	NIERA		
<del></del>	(NAME OF RES	SIDENT AGENT)	•	
LOCATED AT_	9561 FONTAINBLEAU	BLVD #607 MIAMI FL	33172	<del></del>
<u> </u>	(STREET ADDRESS AN POST OFFICE BOX AD	NUMBER OF BUILD DRESS NOT ACCEPTA	oing, Ble)	
-	FLORIDA (CITY)	County of	DADE (COUNTRY)	
	•	O ACCEPT SERVICE OF	•	
ACKNOWLEDG	EMENT: (MUST BE SI	GNED BY DESIGNATE	D AGENT)	
HEREBY ACCE	PT TO ACT IN THIS CA SAID ACT RELATIVE:	SERVICE OF PROCESS ESIGNATED IN THIS C PACITY, AND AGREE T TO KEEPING OPEN SAIL SIGNATURE TERED AGENT AND	ERTIFICATE. I	