

A200008487

OFFICE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M.A.S. INC. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

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- Walk in
 Pick up time 2:00
 Certified Copy
- Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W02-1937

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2002

LAZARUS

MIAMI, FL

SUBJECT: M.A.S., INC.
Ref. Number: W02000001937

We have received your document for M.A.S., INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00003542

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

M.A.S. OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned incorporator of these Articles of Incorporation, natural persons, competent to contract, and desiring to form a corporation under the Florida Business Corporation Act, hereby certify, and adopt the following Articles of Incorporation as follows:

ARTICLE I

The name of this corporation shall be:

M.A.S. OF SOUTH FLORIDA, INC.

ARTICLE II

This corporation shall have perpetual existence beginning on:

DATE OF INCORPORATION

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares of common stock, which the corporation is authorized to have outstanding at any one time will be 500 (Five Hundred) shares of Common Stock with a par value of \$1.00 per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be: 13716A SW 88 St.

Miami, Fl. 33186

or at such other place as may be later designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The name and address of the Registered Agent and office is:

Cesar Ozuna

13716A SW 88 St.

Miami, Fl. 33186

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

C. Ozuna

DATE: _____

01-21-02

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall have or consist of no less than one and no more than five as shall be designated from time to time in the By-laws of the Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VIII

The names and street addresses of the first Board of Directors, who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation for the first year of corporate existence or until their successors are elected and duly qualified are:

NAME

ADDRESS

Cesar Ozuna, President, Secretary

13716A SW 88 St., Miami, Fl. 33186

ARTICLE IX

The names and addresses of the incorporator of this corporation is:

NAME

ADDRESS

Cesar Ozuna

13716A SW 88 St., Miami, Fl. 33186

ARTICLE X

The By-Laws of this corporation may be created, amended or changed by either the stockholders or the directors at any regular or duly scheduled special meeting.

ARTICLE XI

This corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be designated by it's President or the Board of Directors from time to time by and under the authorization of its By-Laws. A failure to elect a President, Vice-President, Secretary or Treasurer, shall not effect the existence of the corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more officers may hold the same office.

ARTICLE XIII

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the corporation against all costs and expenses, (including attorney fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he is or shall be made a part of by reason of his being, or having been an officer or director of the corporation at the time he or she is made subject to such suit or proceeding, or at the time such cost or expense is incurred by him or is imposed on him. However, an exception is made to the above, in relation to matters as to which he shall be finally adjudged in such action, suit or proceedings to have been derelict in the performance of his duties imposed upon him as a director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE XIV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income; To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

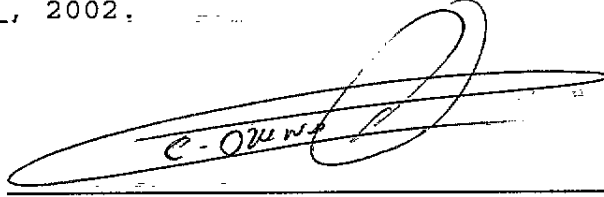
To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to affect its purposes;

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 21st day of January, 2002.

A handwritten signature in black ink, appearing to read "C. Ozuna", is written over a horizontal line. The signature is stylized and somewhat cursive.

Cesar Ozuna

02 JAN 24 AM 9: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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