OFFICE U S CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 <u>TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)</u> OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out | Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FUNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademask

ARTICLES OF INCORPORATION

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 & INVESTMENT CORP.

02 FEB 19 PH 12: 25
SECRETARY OF STATE
TALLAHASSEE FIORIDA

ARTICLE II - PRINCIPAL OFFICE

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

11111 BISCAGNE BIVD N. MIAMI FIA 33181 Apt 2010 - PHASE 1

ARTICLE III -SHARES

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

1000

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike A. SUAREZ 11111 BISCAYNE BIVD N. MIAM, FLA. 33181 Apt. 2010 Phase 1

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: $M/E = M SUREZ$
14/20 A- SCARCE
1/// BISCHAUE BIVOL
11111 BISCAGUE Blvd N. M.AMI FI 33181
The undersigned incorporator has executed these Articles of Incorporation this 18 day of FEB 12002
The undersigned incorporator has executed these Articles of
Incornoration this 18 day of FEB 11 2002
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Mantel
Signature

ARTICLE VI- DIRECTOR(S)

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

MIKE A. SURNEZ
PRESIDENT - 1111 BISCAGE Bluch
N. MIHMI FI 33181
Apt 2010 PhASE I

SECRETARY.O. AMADOR DIAZ JR.
311 NE 85t
SUITE 204
HOMESTEAD Fl. 33030

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature