

Florida Department of State

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Account Name : EMPIRE CORPOR Account Number : 072450003255

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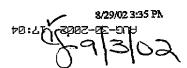
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FLORIDA PROFIT CORPORATION OR P.A.

mas corporation, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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2002 SEP -3 AM 8: 49

TALLAHASSEE FLORIDA

August 30, 2002

EMPIRE

SUBJECT: MAS CORPORATION, INC.

REF: W02000025286

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.

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.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



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ARTICLES OF INCORPORATION 2002 SEP -3 AM 8: 49

TALLAHASSEE FLORIDA

ALEMAXSO CORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ALEMAXSO CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6443 S.W. 40 Street, Miami, FL 33155

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

SERRIUM MIL

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Mr. Mario Sueiras, 6443 S.W. 40 Street, Miami, FL 33155.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

P/VP/T/S Mario Sueiras

6443 S.W. 40 Street Miami, FL 33155

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>30th</u> day of <u>August</u> 2002.

Ray Starmont Signing for

Empire Corporate Kit of America, Inc.

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FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2002 SEP -3 AM 8: 49
SLUNC MARY UF STATE
TALLAHASSEE FLORIDA

ALEMAXSO CORPORATION (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT Mario Suciras

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