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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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PAULA MORGENSTERN 1071 N E 204 TERRACE NORTH MIAMI BEACH, FL 33179

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

RE: MASTERPIECE, INC..

Enclosed is a check for \$ 78.75 and two copies of the articles of incorporation for **MASTERPIECE, INC.**

Please return a certified copy to the registered agent of the corporation:

PAULA MORGENSTERN 1071 N E 204 TERRACE NORTH MIAMI BEACH, FL 33179

Thank you for your attention to this request.

Sincerely,

ARTICLES OF INCORPORATION

OF

MASTERPIECE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MASTERPIECE, INC..

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1071 N E 204 TERRACE NORTH MIAMI BEACH, FL 33179

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

PAULA MORGENSTERN 1071 N E 204 TERRACE NORTH MIAMI BEACH, FL 33179

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

PAULA MORGENSTERN 1071 N E 204 TERRACE NORTH MIAMI BEACH, FL 33179

Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT N THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

Signatur

Date

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SECRETARY OF STATE
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