

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE KITS DIRECT, INC.
Account Number : I20020000126
Phone : (305)229-8256
Fax Number : (305)229-8252

FLORIDA PROFIT CORPORATION OR P.A.

~~Master-Micro Corp.~~
Master-Micro Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION MASTER-MICRO, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is MASTER-MICRO, CORP.

ARTICLES II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

KEYLA ORTA
2500 S.W 107TH AVENUE SUITE 49
MIAMI, FLORIDA 33165

PREPARED BY: Dorys Martinez
2500 SW. 107th Avenue # 49
Phone: (305) 226-2126
Miami Florida 33165

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ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2500 S.W. 107TH AVENUE SUITE 49
MIAMI FL 33165

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (2) initially. The name and positions of the initial Directors are:

KEYLA ORTA

PRESIDENT

ARTICLE VI STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

KEYLA ORTA
2500 S.W. 107TH AVENUE SUITE 49
MIAMI FL 33165

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ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 2nd January 2003


Keyla Orta
Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: MASTER-MICRO, CORP.

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

KEYLA ORTA
2500 S.W 107 AVENUE SUITE 49
MIAMI FLORIDA 33165

Having been as Registered Agent and to accept service of process for the above stated corporation at the 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 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.

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Dated January 2nd, 2003

KEYLA ORTA

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