# P03000011655 Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

MASTER CONTROLS INTERNATIONAL CORP.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

OF

# MASTER CONTROLS INTERNATIONAL CORP.

## ARTICLE I - NAME

The name of this Corporation is Master Controls International Corp.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III ~ PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares,

which said shares shall be designated as

"Common Shares"

Daniel Peña Benjumea (33.33%) Andres Fernandez (33.34%) Rolando Triana (33.33%)

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT The street address of the initial registered and principal office of the Corporation is 5030 NW 116<sup>th</sup> CT, Miami, Florida 33178. The name of the initial Registered Agent of this Corporation is,

Sandra Del Pilar Gomez.

Prepared by: Doris E. Cardelle 10264 SW 127<sup>th</sup> Court Miami, FL 33186 PH: (305) 385-2469 SECRETARY OF STALE TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors.

The number of directors may increase from time to time by the By-

Laws but shall never be less than one (1). The name and

address of the Board of Directors of this Corporation is

Sandra Del Pilar Gomez 5030 NW 116<sup>th</sup> CT Miami, FL 33178

Daniel Peña Benjumea 5030 NW 116<sup>th</sup> CT Miami, FL 33178

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is

Sandra del Pilar Gomez 5030 N.W. 116<sup>th</sup> Court Miami, Florida 33178

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### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of danuary 2003.

Sandra del Pilar Comez

Incorporator

### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to fact in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 30%

day of January, 2003

Sandra del Pillar Gomez

Registered Agent

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