

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

## MASTIF ENTERPRISES INC.

Certificate of Status	1
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## 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:

# Mastif Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mastif Enterprises Inc.

1211 NW 154 Avenue Pembroke Pines, FL 33028

#### ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Ansoategui Jr. 1211 NW 154 Avenue Pembroke Pines, FL 33028

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940



# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Tifani D. Ansoategui - President 1211 NW 154 Avenue Pembroke Pines, FL 33028 Carlos Ansoategui Jr. - Vice President 1211 NW 154 Avenue Pembroke Pines, FL 33028

# ARTICLES VI INCORPORATOR(S)

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

Tifani D. Ansoategui - President 1211 NW 154 Avenue Pembroke Pines, FL 33028 Carlos Ansoategui Jr. - Vice President 1211 NW 154 Avenue Pembroke Pines, FL 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

	day of	<u></u>	2003.
A			
Mu	Miss	ation	· · ·
Titani D. A	nsoategu	i - Signatu	re
Coule	Married Street		

Carlos Ansoategui Jr. - Signature

August

26th

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Mastif Enterprises Inc.	
2. The name and address of the regis	tered agent and office is:  Carlos Ansoategui Jr.	7003 SEP -3 M
	Name	ELS Si
	1211 NW 154 Avenue	10 S
	(P.O. Box or Mail Drop Box NOT Acceptable)	V

Pembroke Pines, FL 33028

(City / State / Zip)

Having been named 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Carlo Ambor fr.

August 26th, 2003

Carlos Ansoategui Jr.

SIGNATURE

(Date)