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Florida Department of State  
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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**masterson expressions, inc.**

Certificate of Status	0
Certified Copy	1
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✓ D. WHITE SEP 16 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 15, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MASTERSON EXPRESSIONS, INC.  
REF: W03000026200

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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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

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ARTICLES OF INCORPORATION

03 SEP 15 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(5)

ARTICLE I - NAME

The name of this corporation is MASTERSON EXPRESSIONS, INC.  
The principal address and the mailing address of the corporation  
is 5040 SW 11TH PLACE, MARGATE, FL. 33068.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the  
date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of  
\$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation shall have the right to purchase his prorata share  
thereof (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5040 SW 11TH PLACE MARGATE, FL. 33068.

name of the initial registered agent of this corporation at that address is STEVEN MASTERSON. The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

STEVEN MASTERSON

5040 SW 11TH PLACE  
MARGATE, FL. 33068

MAYRA MASTERSON

5040 SW 11TH PLACE  
MARGATE, FL. 33068

The name and address of each person signing these Articles is:

STEVEN MASTERSON

5040 SW 11TH PLACE  
MARGATE, FL. 33068

MAYRA MASTERSON

5040 SW 11TH PLACE  
MARGATE, FL. 33068

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of September 2003

Steven Masterson  
STEVEN MASTERSON

Mayra Masterson  
MAYRA MASTERSON

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven & Mayra Masterson who is known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation expressed on September 11, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11<sup>th</sup> day of September, 2003.

Therita Hall  
Notary Public, State of Florida at Large



Therita Hall  
Commission # CC 962319  
Expires Oct. 3, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

My commission Expires

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

03 SEP 15 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

MASTERSON EXPRESSIONS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE  
CITY OF MARGATE, FLORIDA, HAS NAMED STEVEN MASTERSON  
LOCATED AT 5040 SW 11TH PLACE AS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

  
STEVEN MASTERSON

TITLE: PRESIDENT

DATE:

9/10/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

  
(Resident Agent)

DATE:

9/10/03

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