

P040000013241

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000007314 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
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 DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 JAN 15 AM 7:44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BUSINESS MASTERS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1/22/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 JAN 15 AM 7:44

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

January 14, 2004

EMPIRE

SUBJECT: BUSINESS MASTERS CORPORATION
REF: W04000001868

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is PD3000080416.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000007314
Letter Number: 204A00002617

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

H040000007314

④

ARTICLES OF INCORPORATION
OF
BUSINESS MASTERS OF MIAMI CORP.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be
BUSINESS MASTERS OF MIAMI CORP.

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Carwill D. Quintanal
21023 SW 122 Court
Miami, FL 33177

H040000007314

FILED
2004 JAN 15 AM 7:44
TALLAHASSEE FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

21023 SW 122 Court
Miami, FL 33177

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Director of the Corporation is:

Carwill D. Quintanal
21023 SW 122 Court
Miami, FL 33177

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Carwill D. Quintanal
21023 SW 122 Court
Miami, FL 33177

H04000007314

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

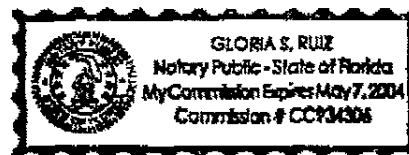
Carwill D. Quintana

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Carwill D. Quintana, personally known to me to be the person described as the incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 31st day of December, 2003.

Gloria S. Ruiz
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: *Carwill D. Quintana*

H04000007314

FILED
2004 JAN 15 AM 7:44
TALLAHASSEE FLORIDA