ttps://efile.sunbiz.org/scripts/efficovr.exe

Division of Corporations
Public Access System

20 v 600

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.

(((H04000046954 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAS INTERNATIONAL GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SDREEKY OF STATE
STREET AND -4 M 3: 44

Electronic Filing Menu

Corporate Filing

Public Access Help

1 of 1

3/3/04 4:32 PM

Bm310

ARTICLES OF INCORPORATION OF MAS INTERNATIONAL GROUP INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is MAS INTERNATIONAL GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

800 W. Avenue No 208 Miami Beach, FL 33139

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Juan A Carmona	800 W. Avenue No 208
President, Secretary	Miami Beach, FL 33139
Julio C Carmona	800 W. Avenue No 208
Director	Miami Beach, FL 33139

O4 MAR -4 PH 3: 41

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Julio C Carmona 800 W. Avenue No 208 Miami Beach, PL 33139

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Julio C Carmona 800 W. Avenue No 208 Miami Beach, FL 33139

Julio C Carmona

March 2nd 2004

ACKNOWLEDGMENT:

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 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.

Julio C Carmona

SECRETARY OF STATE