

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: JIM SIERRA & ASSOCIATES

Account Number : 110677000356

: (305)271-7310

Fax Number

: (305)271-4422

FLORIDA PROFIT CORPORATION OR P.A.

BUILT MASTER, INC.

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ARTICLES OF INCORPORATION

- OF -

BUILT MASTER, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BUILT MASTER, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$1.00) DOLLARS.

Prepared by: JIM SIERRA & ASSOCIATES 5350 SW 87⁷¹ AVENUE MIAMI, FL 33705 TEL. (305) 271-7310 FAX. (305) 271-4422

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FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO.: 305 271 4422

May. 10 2004 11:06AM P3

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7912 SW 157TH COURT MIAMI, FL 33193

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

RAMON H. ROMAN PRES/SECRETARY 7912 SW 157TH COURT MIAMI, FL 33193

MILENA P. ROMAN VICE-PRES/TREASURER 7912 SW 157TH COURT MIAMI, FL 33193

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

MILENA P. ROMAN 7912 SW 157^{TE} COURT MIAMI, FL 33193

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87⁵⁰ APENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422 FROM: TAXSMART INC JIM SIERRA ASSDC PHONE NO.: 305 271 4422

May. 10 2004 11:06AM P4

(((H04000100535 3)))

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

> MILENA P. ROMAN VICE-PRESIDENT

FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO.: 305 271 4422

May. 10 2004 11:07AM P5

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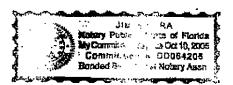
STATE OF FLORIDA S.S. COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MILENA P. ROMAN, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

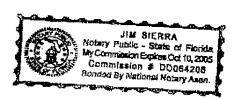
JIM SIERBA

Notary Public

WITNESS my hand and official seal this 6th day of APRIL, 2004.



My commission expires:



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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

May. 10 2004 11:07AM P6

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

N COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: BUILT MASTER, INC.
WITH ITS PLACE OF BUSINESS AT: 7912 SW 157TH COURT MIAMI, FL 33193
HAS NAMED RAMON H. ROMAN (Name of Registered Agent)
LOCATED AT: 7912 SW 157 TH COURT MIAMI, FL 35193 (Street address and number of building - PO Box address ARE NOT acceptable)
CITY OF MIAMI, STATE OF FLORIDA , AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
SIGNATURE (Corporate Officer) MILENA P ROMAN
TITLE: VICE-PRESIDENT
DATE: APRIL 6TH 2004
L HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE (Registered Agent) RAMON H. ROMAN DATE: APRIL 6 TM , 2004
Prepared by:

Prepared by: JIM SIERRA & ASSOCIATES 5550 Sty 87" AVENUE MIAMI, FL 33165 TEL. (305) 271-1310 FAX. (305) 271-4422

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