

FROM: DIVISION OF CORPORATIONS

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

FLORIDA PROFIT CORPORATION OR P.A.

MASHOPS HOLDING, INC.

Certificate of Status	0
Certified Copy	0
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6/21/04

FROM :

FAX NO. :

May. 24 2002 02:58AM P2

H04000 129545

04 JUN 18 AM 8:48

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be MASHOPS HOLDING, INC.

ARTICLE II

PRINCIPAL OFFICE

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

17380 N.E. 4 TH PLACE
NORTH MIAMI BEACH, FL. 33162

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL A. SHOPADE
17380 N.E. 4 TH PLACE
NORTH MIAMI BEACH, FL. 33162

Prepared by: MICHAEL A. SHOPADE
17380 N.E. 4 TH PLACE
NORTH MIAMI BEACH, FL. 33162
786 5877057

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

H04000 129545

FROM :

FAX NO. :

May. 24 2002 02:59AM P4

H04000 129545

**ARTICLE V
INCORPORATOR(S)**

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

MICHAEL A. SHOPADE
17380 N.E. 4 TH PLACE
NORTH MIAMI BEACH, FL. 33162

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18 day of JUNE, 2004.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FAX NO. :

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04 JUN 18 AM 8:49

404000 129545

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MASHOPS HOLDING, INC.
2. The name and address of the registered agent and office is:

MICHAEL A. SHOPADE
17380 N.E. 4 TH PLACE
NORTH MIAMI BEACH, FL. 33162

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.

Spoke Humphreys

(SIGNATURE)

(DATE) 05-18-04

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