

PO4000098233

(Requestor's Name)

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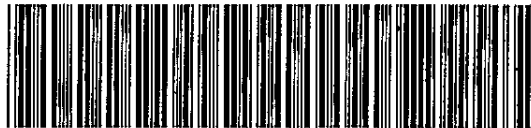
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/04--01009--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:23

June 24th 2004

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

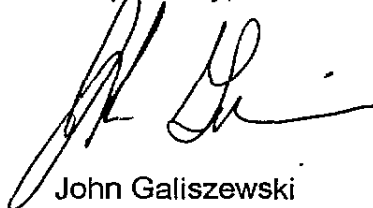
Enclosed find one original and a copy of the Articles of Corporation of MASTER ACTION USA., INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as MASTER ACTION USA., INC. is much appreciated.

Upon validation kindly mail the article to: Professional Assistance
6878 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at 1-954-344-6816 and speak with Mr. Galiszewski if there is a question or problem.

Respectfully,

A handwritten signature in black ink, appearing to read 'John Galiszewski', is written over the typed name.

John Galiszewski

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DIVISION OF CORPORATIONS
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**ARTICLE OF INCORPORATION
OF
MASTER ACTION USA, INC.**

ARTICLE ONE

The name of the corporation is **MASTER ACTION USA, INC.** The principal address of the corporation is: 11568 NW 37th Street, Coral Springs, Florida 33065.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 11568 NW 37th Street, Coral Springs, Florida 33065 and the name of its initial registered agent at such address is JOHN GALISZEWSKI.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JOHN GALISZEWSKI

ARTICLE SEVEN

The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOHN GALISZEWSKI President	11568 NW 37th Street Coral Springs, Florida 33065

ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JOHN GALISZEWSKI	11568 NW 37th Street Coral Springs, Florida 33065

(signed)



Incorporator

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.