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(City/State/Zip/Phone #)	06./28./0401068007 <b>**</b> 137.50		
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Thomas J. Skola

Attorney at Law Brickell Bay Office Towers 1001 Brickell Bay Drive Suite 1508 Telephone: (305) 577-3988 Miami, Florida 33131 (305) 536-0120 CERTIFIED MAIL RETURN RECEIPT REQUESTED

Email: tjs@tskola.com www.skolalaw.com

June 25, 2004

Fax:

Florida Department of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Maslac Investments Inc. Re:

Dear Sirs:

Enclosed are the Articles of Incorporation for Maslac Investments Inc. and a check in the amount of \$137.50 in payment of the following:

\$50.00	-	Certificate of Domestication;
\$78.75	-	Articles of Incorporation and
		Certified Copy;
\$ 8.75	-	Certificate of Status
\$137.50		Total

Your prompt return of the certified copies of the Certificate of Domestication and the Articles of Incorporation to my attention at the above address will be appreciated.

Sincerely

Thomas J. Skola TJS/am

Enclosure

Board Certified in International Law

# CERTIFICATE OF DOMESTICATION

The undersigned, <u>Octavio Masset Gardoso</u> , <u>Direc</u>	tor ,
(Name)	(Title)
of Maslac Investments Inc.	a foreign corporation,
(Corporation Name)	
n accordance with s. 607.1801, Florida Statutes, does hereby certify:	
1. The date on which corporation was first formed was <u>January</u>	<u>15 , 1996</u> .
2. The jurisdiction where the above named corporation was first for	ned, incorporated, or otherwise
came into being was <u>Commonwealth of the Bahamas</u>	
3. The name of the corporation immediately prior to the filing of thi	s Certificate of Domestication
was <u>Maslac Investments Inc.</u>	
4. The name of the corporation, as set forth in its articles of incorpor	ation, to be filed pursuant to
s. 607.0202 and 607.0401 with this certificate is <u>Maslac Inver</u>	stments Inc.
5. The jurisdiction that constituted the seat, siege social, or principal administration of the corporation, or any other equivalent jurisdic immediately before the filing of the Certificate of Domestication <u>Commonwealth of the Bahamas</u>	tion under applicable law,
<ol> <li>Attached are Florida articles of incorporation to complete the don to s. 607.1801.</li> </ol>	nestication requirements pursuant
am <u>Director</u> , of <u>Maslac Investments Inc.</u>	
and am authorized to sign this Certificate of Domestication on behalf	of the comporation and have done
-	-
to this the 24th day of June	, <u>2004</u> .
and the second s	
(Authorized Signature)	 D
	LLANA LLANA
Filing Fee:	ASSE
Certificate of Domestication Articles of Incorporation and Certified Copy	\$50.00 E FLORIDE
Total to domesticate and file	\$128.75 G
	\$128.75 ORIDA

FEED

## ARTICLES OF INCORPORATION OF

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## Maslac Investments Inc.

I, the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the Florida Business Corporation Act, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

## ARTICLE I

## NAME

The name of the Corporation is: Maslac Investments Inc.

#### ARTICLE II

# GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is: To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The amount of authorized capital stock is One Thousand and 00/100 Dollars (\$1,000.00), consisting of one thousand (1,000) shares of common stock.

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#### ARTICLE IV

## PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

#### INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

## ARTICLE VI

## CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

## ARTICLE VII

#### PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 3300 N. University Dr., Suite 908, Coral Springs, FL 33065.

## ARTICLE VIII

#### NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from

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time to time by the By-laws, but shall be at least one (1).

## ARTICLE IX

#### SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are:

Thomas J. Skola - 1001 Brickell Bay Drive Suite 1508 Miami, Florida 33131

## ARTICLE X

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1001 Brickell Bay Drive, Suite 1508, City of Miami, County of Miami-Dade, State of Florida, and the name of the initial registered agent of the Corporation at that address is: Thomas J. Skola.

#### ARTICLE XI

# ELECTION - AFFILIATED TRANSACTIONS/CONTROL - SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions and control share acquisitions, respectively.

#### ARTICLE XII

#### INDEMNIFICATION

Page 3

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation. IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation on this 25 day of June, 2004.

THOMAS J. SKOLA

STATE OF FLORIDA ) ) SS.: COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by THOMAS J. SKOLA, individually. He is personally known to me and did take oath, this 25 day of June, 2004.

State

tary Pub**(**źc, State of Florio at Large

My Commission expires:



Name of Notary:

#### ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the applicable provisions of all pertinent legislation, including without limitation Section 607.0505 of the Florida Business Corporation Act.

بي: By: ( Registered Agent

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