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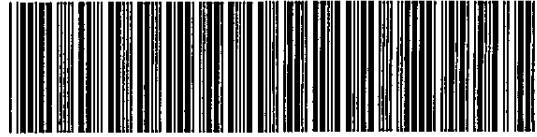
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Philip M. Zyne, P.A.

Florida Bar Board Certified in Immigration Law  
Listed in *The Best Lawyers in America*  
Past President, AILA South Florida Chapter

Please Reply to: HEATHROW Office

**Heathrow Office:**  
(Mailing Address Only)  
1978 Bridgewater Drive  
Heathrow, FL 32746  
Phone: (407) 833-8951  
Fax: (407) 833-8952  
E-mail: pmzpa@aol.com

**Miami Office:**  
801 Brickell Ave, #900  
Miami, Florida 33131  
Phone: (305) 789-6682  
Fax: (305) 372-0189  
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**Orlando Office:**  
1800 Pembroke Dr, #300  
Orlando, FL 32810  
Phone: (407) 667-4810  
Fax: (407) 833-8952  
E-mail: pmzpa@aol.com

September 27, 2004

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation for  
M.A.S.N. international Corp.

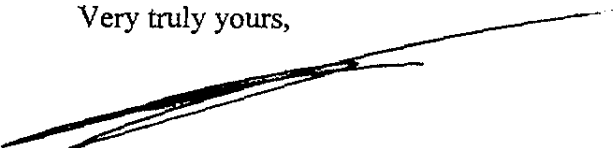
Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for **M.A.S.N. International Corp.** together with our check in the amount of \$78.75 to cover the costs for registration and for a certified copy.

It would be appreciated if you could register this corporation and provide us with a certified copy as soon as possible.

Thank you for your attention to this matter and, if you have any questions, please do not hesitate to contact this office.

Very truly yours,



Philip M. Zyne

Enclosures: As indicated  
Via Certified Mail—Return Receipt Requested

**ARTICLES OF INCORPORATION  
OF  
M.A.S.N. International Corp.**

**ARTICLE 1 – NAME**

The name of the corporation is: **M.A.S.N. International Corp.**

**ARTICLE II – PURPOSES**

This corporation is organized for the following purposes:

A. To act as a freight forwarder, and to import and export general merchandise, between the United States, Serbia-Montenegro, Europe, and other countries. To invest in property, both real and personal, in particular retail and wholesale establishments for the sale and provision of services related to the above, as well as other, types of products.

B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

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TALLAHASSEE, FLORIDA

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**ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock without nominal or par value.

**ARTICLE IV – INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered agent and principal office of this corporation is c/o Philip M. Zyne, P.A., 1978 Bridgewater Drive, Florida 32746, and the name of the initial registered agent of this corporation at this address is: Philip M. Zyne.

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is:

| <u>NAME</u>    | <u>ADDRESS</u>                                  |
|----------------|---|
| Philip M. Zyne | 1978 Bridgewater Drive, Heathrow, Florida 32746 |

**ARTICLE VI – INCORPORATOR**

The name and address of the person signing these articles is:

| <u>NAME</u>    | <u>ADDRESS</u>                                    |
|----------------|---|
| Philip M. Zyne | 1978 Bridgewater Drive<br>Heathrow, Florida 32746 |



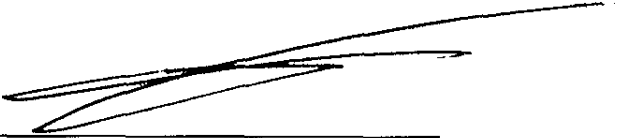
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That M.A.S.N. International Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Heathrow, County of Seminole, and State of Florida, has named Philip M. Zyne, whose address is 1978 Bridgewater Drive, Heathrow, Florida 32746-6907 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Philip M. Zyne

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA