Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000252288 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Masterpieces - MDG, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Monu,

Composite Filing:

Rublic Access Help

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Masterpieces - MDG, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Masterpieces - MDG, Inc. 261 NW 118 Avenue Coral Springs, FL 33071 04 DEC 23 MI 8: 51

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Laurie Tueros 261 NW 118 Avenue Coral Springs, FL 33071

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Javier Tueros-261 NW 118 Avenue, Coral Springs, FL 33071-President Laurie Tueros-261 NW 118 Avenue, Coral Springs, FL 33071-Vice President

ARTICLES VI INCORPORATOR(S)

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

Javier Tueros- 261 NW 118 Avenue, Coral Springs, FL 33071 Laurie Tueros- 261 NW 118 Avenue, Coral Springs, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of December 2004.

Javier Tueros - Signature

Caurie Tueros - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Masterpieces - MDG, Inc.			-
2. The name and address of the register	red agent and office is:		40	
	Laurie Tueros		OEC	71
	Name	SS	23	Ë
	261 NW 118 Avenue		2	ED
	(P.O. Box or Mail Drop Box NOT Acceptable)	T.O	ထဲ့	
·	Coral Springs, FL 33071 (City / State / Zip)		<u>5</u>	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Laurie Tueros SIGNATURE December 20, 2004

(Date)