

P05000054083

Division of Corporations

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Florida Department of State
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To: Division of Corporations
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From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MAS AUTOS, CORP.

Certificate of Status	0
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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: MAS AUTOS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

2911 N.E. 11 TERR.
POMPANO BEACH, FL. 33064

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:

FELICIANO BALLESTEROS
2911 N.E. 11 TERR.
POMPANO BEACH, FL. 33064

Prepared by: FELICIANO BALLESTEROS
2911 N.E. 11 TERR.
POMPANO BEACH, FL. 33064
954 7861647

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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**ARTICLE V
INCORPORATOR(S)**

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

FELICIANO BALLESTEROS
2911 N.E. 11 TERR.
POMPANO BEACH, FL. 33064

DIRECTOR & PRESIDENT

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

12 day of APRIL, 2005


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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**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: MAS AUTOS, CORP..

2. The name and address of the registered agent and office is:

FELICIANO BALLESTEROS
2911 N.E. 11 TERR.
POMPANO BEACH, FL. 33064

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.


(SIGNATURE)

(DATE) 04-12-05

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