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M.A.S. MANAGEMENT GROUP, INC.
630 NW Selvitz Road
Port St. Lucie, FL 34983

April 25, 2005

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: M.A.S. MANAGEMENT GROUP, INC.
630 NW Selvitz Road
Port St. Lucie, FL 34983

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for M.A.S. MANAGEMENT GROUP, INC. and our check in the amount of \$78.75.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Michael Strauss', with a long horizontal flourish extending to the right.

Michael Strauss
M.A.S. MANAGEMENT GROUP, INC.
(772) 528-1741

FILED

05 MAY -9 PM 3:46

ARTICLES OF INCORPORATION

OF

M.A.S. MANAGEMENT GROUP, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M.A.S. MANAGEMENT GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

630 NW Selvitz Road
Port St. Lucie, FL 34983

The principal office and the registered office, 630 NW Selvitz Road, Port St. Lucie, FL 34983, are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Michael Strauss
630 NW Selvitz Road
Port St. Lucie, FL 34983

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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 (1). The name and address of the initial director of the corporation are as follows:

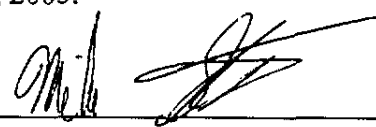
Michael Strauss
630 NW Selvitz Road
Port St. Lucie, FL 34983

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Michael Strauss
630 NW Selvitz Road
Port St. Lucie, FL 34983

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of May, 2005.


Michael Strauss

STATE OF FLORIDA

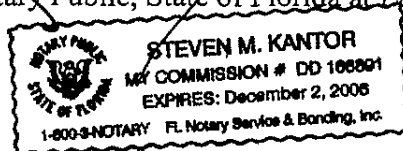
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Michael Strauss, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4 day of May, 2005.


Notary Public, State of Florida at Large

My Commission Expires:



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CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

M.A.S. MANAGEMENT GROUP, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

630 NW Selvitz Road
Port St. Lucie, FL 34983

has named Michael Strauss, located at the aforesaid 630 NW Selvitz Road, Port St. Lucie, FL 34983 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

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



Michael Strauss (Registered Agent)