

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MASTERCO INCORPORATED

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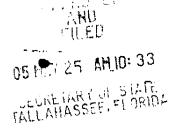
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## ARTICLES OF INCORPORATION

OF

#### MASTERCO INCORPORATED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

## MasterCo Incorporated

## ARTICLE II - DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence unless dissolved according to Florida law.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address is:

4700 Histus Road, Suite 359 Sunrise, Florida 33351

## ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE V - SHARES

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) shares having an individual par value of \$ 1.00.

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is:

Loretta A. Kenna, Esquire 4700 Hiatus Road, Suite 351 Suarise, Florida 33351

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Loretta A. Kenna, Esquire Law Office of Loretta A. Kenna P.O. Box 450507 Sunrise, Florida 33345

The undersigned has executed these Articles of Incorporation this  $\mathscr{A}$ 

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the obligations of my position as Registered Agent. I accept the appointment as Registered Agent and agree to act in this capacity.

oretta A. Kenha, Esquire

Registered Agent

Prepared by:

Loretta A. Kenna, Baquire Law Office of Loretta A. Kenna P.O. Box 450507 Sunrise, Florida 33345 Phone No.: (954) 476-8830

FBN: 0642193