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Account Name : FAS-T CORP. AGENTS, INC.  
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## FLORIDA PROFIT CORPORATION OR P.A.

*ENTERPRISES INCORPORATED*  
~~MASTERMOTORS INCORPORATED~~

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J. Shivers MAY 31 2005



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 26, 2005

FAS-T CORP

*MOTORS*  
SUBJECT: MASTERNOTORS INCORPORATED  
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## ARTICLES OF INCORPORATION

OF

### MASTERMOTOR ENTERPRISES 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:

**MasterMotor Enterprises 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 Hiatus 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  
Sunrise, Florida 33351**

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**ARTICLE VII - INITIAL OFFICERS/BOARD OF DIRECTORS**

The name(s), address(es), and title(s) of the initial officers/board of directors is/are:

Name:	Eugene Marchese, Jr.	Name:	John E.K. Jensen
Title:	President	Title:	Vice-President
Address:	4700 Hiatus Road, Ste. 359	Address:	4700 Hiatus Road, Ste. 359
City, State, Zip:	Sunrise, FL 33351	City, State, Zip:	Sunrise, FL 33351

**ARTICLE VII - INCORPORATOR**

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

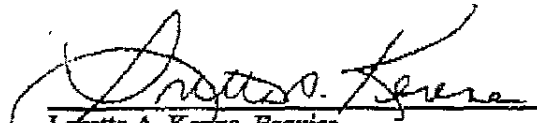
**Loretta A. Kenna, Esquire  
Law Office of Loretta A. Kenna  
P.O. Box 450507  
Sunrise, Florida 33345**

The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of May, 2005.

  
**Loretta A. Kenna, Esquire  
INCORPORATOR**

**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.

  
**Loretta A. Kenna, Esquire  
Registered Agent**

Prepared by:

**Loretta A. Kenna, Esquire  
Law Office of Loretta A. Kenna  
P.O. Box 450507  
Sunrise, Florida 33345  
Phone No.: (954) 476-8830  
FBN: 0642193**

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