# P05000120580

| (Requestor's Name)   |  |
|--|--|
| (Address)  The Law Offices of  Steven Silverman, P.A.  9500 South Dadeland Boulevard Suite 550  Miami, Florida 33156 |  |
| PICK-UP WATT MAIL  |  |
| (Business Entity Name)   |  |
| (Document Number)  |  |
| Certified Copies Certificates of Status  |  |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA 05 AUG 29 PM 1:04

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Alessandro Zerbone, who after being first duly sworn, did depose and say:

- 1. Affiant makes this Affidavit of his own personal knowledge.
- 2. Affiant was the Director/President of, Masters of the Deep, Inc., a Florida corporation, Document No. P01000045142 which was administratively dissolved on October, 1, 2004.
- 3. Affiant does not intent to reinstate the above referenced corporation and authorizes the release of the name.

| Much Some   | I Lung   |
|---|--|
| Print Name Ings H. Corcole                          | Alessandro Zerbone                             |
| SWORN TO AND SUBSCRIBED BEFO                        | ORE ME, this 🙎 🗸 day of August, 2005, by       |
| Alessandro Zerbone, who personally appeared         | before me at the time of notarization, who is  |
| personally know to me or have produced              | as identification and                          |
| who did take an oath to be the persons described in | and who executed the foregoing instrument, and |
| he acknowledged before me that he executed the s    |  |

NOTARY PUBLIC, STATE OF FLORIDA Print Name CARMEN JAVALOS

My Commission Expires:

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

# OF MASTERS OF THE DEEP, INC.

05 AUG 29 PM 1: 04

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

# ARTICLE I

#### NAME

The name of the corporation is:

Masters of the Deep, Inc.

# ARTICLE II

# **DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

#### **ARTICLE III**

#### **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

# **ARTICLE IV**

#### **CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

# **ARTICLE V**

# **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

# **ARTICLE VI**

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE VII**

# PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

2025 NW 102<sup>nd</sup> Avenue, Suite 107 Miami, Florida 33172

#### **ARTICLE VIII**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

2025 NW 102<sup>nd</sup> Avenue, Suite 107 Miami, Florida 33172

The name and address of the initial registered agent of the corporation is:

Alessandro Zerbone 2025 NW 102<sup>nd</sup> Avenue, Suite 107 Miami, Florida 33172

# **ARTICLE IX**

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Alessandro Zerbone, President Vice-President\Secretary\Treasurer

# ARTICLE X

# **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

Alessandro Zerbone 2025 NW 102<sup>nd</sup> Avenue, Suite 107 Miami, Florida 33172

#### **ARTICLE XI**

# **ACTIONS OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

# **ARTICLE XII**

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

# **ARTICLE XIII**

# **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE XIV**

# **AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this \_\_\_\_\_\_\_ day of August, 2005.

Alessandro Zerbone

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

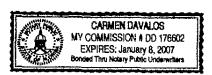
Before me, the undersigned authority, personally appeared, Alessandro Zerbone, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this Ly day of AVGUST 2005.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: CARNEN DAVALOS

My Commission Expires:



SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 AUG 29 PM 1: 04

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted: That Masters of the Deep, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Alessandro Zerbone, located at 2025 NW 102<sup>nd</sup> Avenue, Suite 107, Miami, Florida 33172, as its agent to accept service of process within Florida.

Alessandro Zerbone

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 24 day of AUGUST 2005

Alessandro Zerbone

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