# **Electronic Articles of Incorporation For**

P05000162291 FILED December 13, 2005 Sec. Of State shawkes

EXALEN MASON INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

EXALEN MASON INC.

## **Article II**

The principal place of business address:

2814 ALTON DR KISSIMMEE, FL. 34741

The mailing address of the corporation is:

2814 ALTON DR KISSIMMEE, FL. 34741

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1 000 000

# **Article V**

The name and Florida street address of the registered agent is:

EXALEN A FLORES 2814 ALTON DR KISSIMMEE, FL. 34741 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EXALEN A FLORES

**Article VI** 

The name and address of the incorporator is:

MARIO RUIZ-BALSA PO BOX 592604 ORLANDO FL 32859-2604

Incorporator Signature: MARIO RUIZ-BALSA

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EXALEN A FLORES 2814 ALTON DR KISSIMMEE, FL. 34741 P05000162291 FILED December 13, 2005 Sec. Of State shawkes