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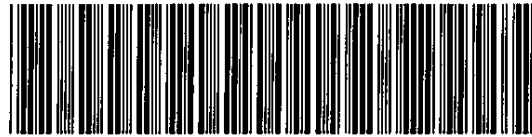
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-13-06
mc

Sec State Inc ltr

June 6, 2006

Donielle Mason, Esquire
8231 N.W. 8th Court
Plantation, FL 33324

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Frank Mason Enterprises, Inc.

Ladies/Gentlemen:

Enclosed are the Articles of Incorporation and Certificate of Designation and Acceptance of Registered Agent ~~executed~~ in duplicate for the proposed corporation, named above.

Also enclosed please find a check payable to the State of Florida in the sum of \$78.75 representing the following:

1. Incorporation filing fee;
2. Certified copy of Certificate of Incorporation;
3. Filing fee for Certificate of Designation of Registered Agent.

Please forward the certified copy of the Certificate of Incorporation to the above address at your earliest convenience.

Thank you for your attention.

Sincerely,



DONIELLE MASON, ESQUIRE

DM/dam
enclosures
cc: Frank Mason

**ARTICLES OF INCORPORATION
OF
FRANK MASON ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FRANK MASON ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 1137 S.W. 5th Place, Ft. Lauderdale, FL 33312, and the name of the initial registered agent of this corporation at that address is FRANK D. MASON. The principal office and mailing address of the corporation is 1137 S.W. 5th Place, Ft. Lauderdale, FL 33312.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial directors of this corporation are:

Frank Douglas Mason, 1137 S.W. 5th Place, Ft. Lauderdale, FL 33312;

Frank Donald Mason, 1137 S.W. 5th Place, Ft. Lauderdale, FL 33312.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

FRANK D. MASON, 1137 S.W. 5th Place, Ft. Lauderdale, FL 33312.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of June, 2006.

Frank D. Mason
FRANK D. MASON

STATE OF FLORIDA

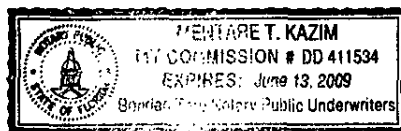
COUNTY OF BROWARD

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) SS
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The foregoing instrument was acknowledged before me this 8 day of June, 2006, by FRANK D. MASON, who is personally known to me, or produced as identification.

Mentore T. Kazim
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Section 48.091 and 607.0501,
Florida Statutes, as follows:

FRANK MASON Enterprises, Inc., desiring to organize under the laws of
the State of Florida with its registered office, as indicated in its Articles of
Incorporation, in the City of ^{Ft. Lauderdale} Sunrise, County of Broward, State of Florida, has
named FRANK MASON, of 1137 S.W. 5th Place, Ft. Lauderdale, FL 33312, as its
agent to receive service of process within this State. FM

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named
corporation at the place designated in this Certificate, I hereby agree to act in this
capacity and agree to comply with the provisions of said Act.


FRANK D. MASON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA