

Division of Corporations

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From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305) 854-1775
Fax Number : (305) 854-2282

FLORIDA PROFIT/NON PROFIT CORPORATION

M.A.S. Universal Services, Inc.

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ARTICLES OF INCORPORATION
OF
M.A.S. UNIVERSAL SERVICES, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

M.A.S. UNIVERSAL SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

M.A.S. UNIVERSAL SERVICES, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

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 V

The name and street address of the initial Registered Agent of this corporation shall be:

Mirta M. Aguila
7301 W. 29th Way
Hialeah, Florida 33018

The principal office and mailing address shall be:

7301 W. 29th Way
Hialeah, Florida 33018

ARTICLE VI

The initial Board of Directors shall be composed by Two (2) persons, whose names and address is:

Mirta M. Aguila	-	President
7301 W. 29 th Way		
Hialeah, Florida 33018		


The Shareholders of the Corporation shall be:

Mirta M. Aguila	-	100%
7301 W. 29 th Way		
Hialeah, Florida 33018		

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

Mirta M. Aguila
7301 W. 29th Way
Hialeah, Florida 33018

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of July, 2006.



Mirta M. Aguila

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:


M.A.S. UNIVERSAL SERVICES, INC.

2. The name and address of the Registered Agent and office is:

Mirta M. Aguila
7301 W. 29th Way
Hialeah, Florida 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


Mirta M. Aguila

DATE: _____

7/5/06

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