

**Electronic Articles of Incorporation  
For**

P06000093268  
FILED  
July 13, 2006  
Sec. Of State  
thampton

MASS ATLANTIC 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:

MASS ATLANTIC INC

**Article II**

The principal place of business address:

1717 N BAYSHORE DRIVE  
SUITE # 3457  
MIAMI, FL. 33132

The mailing address of the corporation is:

1717 N BAYSHORE DRIVE  
SUITE # 3457  
MIAMI, FL. 33132

**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:

600

**Article V**

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

PATRICK R MOYAL  
208 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK MOYAL

### **Article VI**

The name and address of the incorporator is:

HERBERT WILLIAMS  
1717 N BAYSHORE DRIVE  
SUITE# 3457  
MIAMI, FL 33132

Incorporator Signature: HERBERT WILLIAMS

### **Article VII**

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

Title: P  
HERBERT WILLIAMS  
1717 N BAYSHORE DRIVE # 3457  
MIAMI, FL. 33132

Title: VP  
JEAN CAZALET  
1000 VENETIAN WAY SUITE #1704  
MIAMI, FL. 33139

Title: TREA  
ALVARO RODRIGUEZ  
507 NE 42 ND STREET  
MIAMI, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

07/15/2006