

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000275478 3)))



HD70002754783ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

. (---,---

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

master closing inc.

| Certificate of Status | . 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

11/8/2007 3:15 PM

l of l

PAGE 01/06

HOT 000275458

ARTICLES OF INCORPORATION OF MASTER CLOSING INC.

ARTICLE I

The name of this Corporation is Master Closing Inc., a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
3750 N.W. 87 Ave. Unit 100
Miami, Florida 33178
Phone # (305) 448-7706
FLORIDA BAR # 371564

H07000275478

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Ricardo Elisco Garcia 8133 S.W. 160 Ave. Miami, Florida 33193

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of the business is:

8133 S.W. 160 Ave. Miami, Florida 33193

ARTICLE VII

BOARD OF DIRECTORS.

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

ARTICLE VII

The name of the initial director of the corporation and their addresses are:

Ricardo Elisco Garcia 8133 S.W. 160 Ave. Miami, Florida 33193

2

The persons named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Ricardo Eliseo Garcia 8133 S.W. 160 Ave. Miami, Florida 33193

ARTICLE IX

AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

ARTICLE X

PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this ____, day of November, 2007.

Ricardo Elisco Gardia

3

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Ricardo Eliseo Garcia on,

this 2 day of November, 2007, who is personally known to me.

Name of Notary

My Commission Expires:



HO7000275478

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

FIRST: That Master Closing Inc., a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of Miami, Florida has named, Ricardo Eliseo Garcia 8133 S.W. 160 Ave. Miami, Florida 33193 as Agent to accept service of process within the State of Florida.

SECOND That , Master Closing Inc, a Florida Corporation hereby names: 8133 S.W. 160 Ave. Miami, Florida 33193 as its principal place of business.

Signature '

Ricardo Eliseo Jarcia

Title Incorporator

Date: November 2,/2007

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature

Ricarda Eliseo Gardia

Date:

November 2, 2007

5

HU7000275478