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Effective Date *Oct. 28, 2008*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV 3 PM 4:20

FILED

6:00 PM NOV 3 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MASIS CORPORATION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALCIDES MASIS

Name (Printed or typed)

4578 IRIS STREET

Address

WEST PALM BEACH, FLORIDA 33409

City, State & Zip

561- 572- 5720

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
2008 NOV 23 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MASIS CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4578 IRIS STREET
WEST PALM BEACH, FLORIDA 33409

Effective Date OCT 28, 2008

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR PROFIT.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. ALCIDES MASIS, PRESIDENT
4578 IRIS STREET
WEST PALM BEACH, FLORIDA 33409

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALCIDES MASIS, PRES/ REGISTERED AGENT
4578 IRIS STREET
WEST PALM BEACH, FLORIDA 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALCIDES MASIS, PRES/REG AGT.
4578 IRIS STREET
WEST PALM BEACH, FLORIDA 33409

ARTICLE VIII - Effective date 10-28-08.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

(X) Alcid Masis, Reg. AGT.
Signature/Registered Agent

10-28-08.
Date

(X) Alcid Masis PRES.
Signature/Incorporator

10-28-08.
Date