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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION MASTER 1 INVESTMENTS, INC.

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February 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.A.ALI, CPA

SUBJECT: MASTER 1 INVESTMENTS, INC.

REF: W10000006506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H10000027169 Letter Number: 210A00003306 (((H10000027169 3)))

# ARTICLES OF INCORPORATION

OF

MASTER 1 INVESTMENTS, INC.

2010 FEB 10 PH 12: 55

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

NAME: MASTER 1 INVESTMENTS, INC.

PHYSICAL ADDRESS: 7463 CONROY WINDERMERE RD STE C ORLANDO, FL 32835 MAILING ADDRESS: 7463 CONROY WINDERMERE RD STE C ORLANDO, FL 32835

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of Lhis Corporation is:

Name: KANTILALL DUKHI Address: 7463 CONROY WINDERMERE RD STE C ORLANDO, FI 32835 City:

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(S) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: KANTILALL DUKHI, PRESIDENT Address: 7463 CONROY WINDERMERE RD STE C ORLANDO, FL 32835 City:

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation are as follows:

Name: KANTILALL DUKHI. Address: 7463 CONROY WINDERMERE RD STE C ORLANDO, FL \$2835 City:

\*\*\*\*\*\*\*\*\*\*

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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

02/08/2010

KANTILALL DUKHI / Registered Agent

Date

KANTILALL DUKHI / Incorporator

02/08/2010

2010 FEB 10 PM 12: 55