

H19000022426

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**FLORIDA PROFIT/NON PROFIT CORPORATION
MASTERS RESOURCE TRADING CORP.**

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**ARTICLES OF INCORPORATION
OF
MASTERS RESOURCE TRADING CORP.**

The undersigned, acting as incorporator of the above captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is MASTERS RESOURCE TRADING CORP. (the "Corporation"), and its principal office and mailing address is 3400 82nd Way N., St. Petersburg, Florida 33710.

**ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III
GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A. P.O. Box 3913, Tampa, FL 33601 813-224-9255 Facsimile Audit No.: H19000088166 3
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ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of all classes of stock which the Corporation shall have the authority to issue is 15,000,000 shares, consisting of (a) 10,000,000 shares of common stock, no par value per share, and (b) 5,000,000 shares of preferred stock, no par value per share.

The Board of Directors is hereby expressly authorized to provide, out of the unissued shares of preferred stock, for one or more series of preferred stock and, with respect to each such series, to fix the number of shares constituting such series and the designation of such series, the voting powers, if any, of the shares of such series, and the preferences and relative, participating, optional, or other special rights, if any, and any qualifications, limitations, or restrictions thereof, of the shares of such series. The powers, preferences and relative, participating, optional and other special rights of each series of preferred stock, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI
INCORPORATOR

The name and address of the Corporation's incorporator is Brenda K. Holland, 1801 N. Highland Avenue, Tampa, Florida 33602.

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ARTICLE VII
PRINCIPAL OFFICERS & DIRECTORS

The names and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Charles G. Masters	President, Secretary, Treasurer, & Director
Nancy S. Masters	Vice President & Director

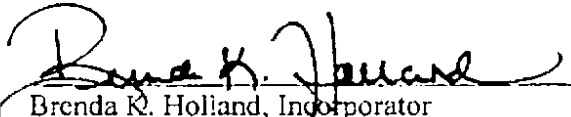
ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX
INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15th day of March, 2019.


Brenda K. Holland, Incorporator

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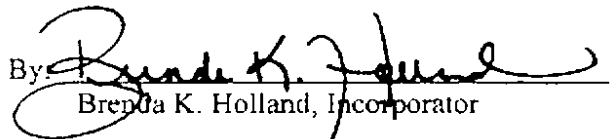
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CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, *Florida Statutes*, MASTERS RESOURCE TRADING CORP., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, a Florida limited liability company, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

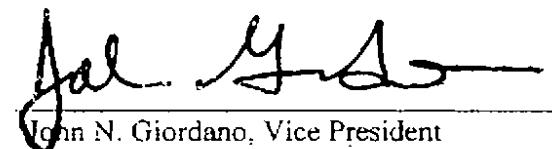
MASTERS RESOURCE TRADING CORP.

By: 
Brenda K. Holland, Incorporator

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: 
John N. Giordano, Vice President

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