

1/5/2013 10:42 AM

GERALD WEINBERG

Division of Corporations

No. 5953

P230000005463

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800)342-9556
Fax Number : (800)354-3381

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MASTRO MIX INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RS

Jan 15 2023 10:42AM

GEALD WEINBERG

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: MASTRO MIX INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

3261 CARGO STREET

FORT MYERS, FL 33916

Mailing address, if different is:

3261 CARGO STREET

FORT MYERS, FL 33916

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARIO MASTRONARDI, P

Name and Title: _____

Address

1420 136TH STREET

Address: _____

COLLEGE POINT, NY 11356

Name and Title: VINCENZO COSTANZA, VP

Name and Title: _____

Address

157-28 20TH ROAD

Address: _____

WHITESTONE, NY 11357

Name and Title: ANTONIO MASTRONARDI, T

Name and Title: _____

Address

67 PARKVIEW AVENUE

Address: _____

SEARINGTOWN, NY 11507

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Jan 5 2023 10:43AM

GEALD WEINBERG

(11-200000 5463 3)

AL 5953 4.3

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MARIO MASTRONARDI
Address: 3261 CARGO STREET
FORT MYERS, FL 33916

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: LAWRENCE A. KIRSCH
Address: 41 STATE STREET, SUITE 700
ALBANY, NEW YORK 12207

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

/s/ Mario Mastronardi
Required Signature/Registered Agent

01/05/2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lawrence A. Kirsch
Required Signature/Incorporator

01/05/2023

Date

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