

P95000006629

ULISES LOPEZ
Bookkeeper & Prep. Income Tax
5822 W 3rd Avenue
Hialeah, FL 330122

Hialeah, January 14, 1995

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

RECEIVED 1995 JAN 23 PM 12:30
TALLAHASSEE, FLORIDA
+000122.50 +000122.50

SUBJECT: MASSAS NATIONAL CORP.

Enclose in an original and one (1) copy of the articles of
incorporation and a Check for \$122.50

Thank you for your attention.

Ulises Lopez
Ulises Lopez
Notary Public

Ulises Lopez
5822 W 3rd Ave.
Hialeah, FL
33012

cc: file
customer

OK 1/25/95

ARTICLES OF INCORPORATION

OF

MASSAS NATIONAL CORP.

FILED
1935 JAN 23 PM 12:30
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of Florida, by and under provisions of the Statutes of the State of Florida, providing for the formation, habilitation, rights, privileges and immunities of Corporation for profits.

ARTICLE I

The name of this corporation shall be: Massas National Corp., this Corporation to exist perpetually. It shall commence its existence.

Its business shall be carried on at Dade County, Florida, and such others points of places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

Its principal office shall be located at: 18800 NW 2nd. Ave., Miami, Florida, 33169

ARTICLE II

The general nature of the business to be transacted in to engage in any business and to execute any of all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. The Corporation shall have all the general powers but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum numbers of shares of stocks this corporation is authorized to have outstanding at any time shall be: 500 shares at \$1.00 per value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

ARTICLE V

This corporation shall be perpetually.

ARTICLE VI

The principal place of business of the corporation shall be located in Dade County, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than TWO (2) Directors, the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and qualified are:

<u>N A M E</u>	<u>ADDRESS</u>
Carmen M. Massas	18115 NW 7th, Ct. Miami, Florida 33169
Ruben Massas	18115 NW 7th, Ct. Miami, Florida 33169

The offices to be held by the above-named Directors are as follow:

Carmen M. Massas	President
Ruben Massas	Secretary & Treasur.

ARTICLE IX

The names and post office addresses of each subscriber of the Articles of Incorporation and a statement of the number of Shares of Stock which each agree to take is as follow:

<u>N A M E</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Carmen M. Massas	18115 NW 7th Ct. Miami, Fl. 33169	50Z	
Ruben Massas	18115 NW 7th Ct. Miami, Fl. 33169	50Z	

ARTICLE X

The street address of the initial registered office and initial resident office on this corporation is: 5822 W. 3rd. Avenue, Hialeah, Florida. 33012 and the initial registered agent and resident agent of this Corporation at that address named: Ulises Lopez.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transactions to which this corporation shall be a party.

Every Person, association and/ or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS HEREOF, we have hereunto set our hands and seals this 13th day of January, 1995.

Carmen M. Massas
Carmen M. Massas

President

Ruben Massas
Ruben Massas

Secretary & Treas.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Carmen M. Massas & Ruben Massas, individually to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledge before me that they executed the same and subscribed to the same for the purpose herein expressed.

WITNESS my hand and official seal in Hialeah, Florida and Dade County, this 13th day of January, 1995.

Ulises Lopez
Notary Public, State of Florida
at large

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION EXPIRES: Feb. 1, 1996.
WITNESS MY HAND AND SEAL.

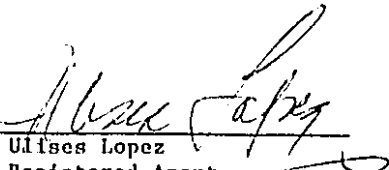
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED .- - - - -

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act.

That MASSAS NATIONAL CORP. desiring to organize under the laws of the States of Florida with its principal office as indicated in the Articles of Incorporation at the City of North Miami Beach, County of Dade, State of Florida, has named Ulises Lopez, located at: 5822 W 3rd, Avenue, Hialeah Florida. 33012, as its agent to accept services of process within this State.

Having been named to accept services of process for the above-stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By:


Ulises Lopez

Registered Agent

FILED
1995 JAN 23 PM 12:30
TALLAHASSEE, FLORIDA