

H9500036265

STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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MIAMI FL 33135- 302-

((H95000005163))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAS TRADING CORP.
FAX AUDIT NUMBER: H95000005163
DATE REQUESTED: 05/08/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 8
ESTIMATED CHARGE: \$122.50

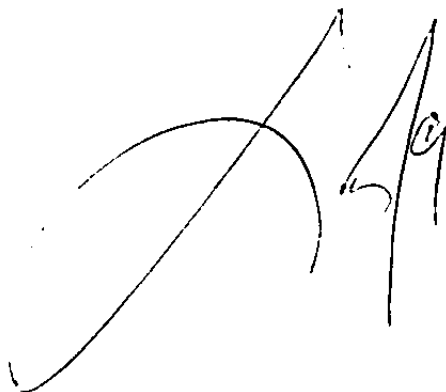
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:22:25
CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION

MAS TRADING CORP.

ARTICLE I - NAME

The name of the corporation is MAS TRADING CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

This principal place of business of the corporation shall be at 3375 S.W. 28 Terrace Miami, Fla. 33133. The Board of Directors may from time to time move the principal place of business to any other street address in Florida.

Rafael F. Sanchez-Aballi
Accountant
4225 S. W. 83 Avenue
Miami, FL 33155
Tel: 552-8551

FILED
55 MAY -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000005163

Carlos E. Vega
Zolla E. Vega
Dante Zirio

President
Vice-President
Sec/Treasury

ARTICLE X - INITIAL PLACE OF BUSINESS

The initial place of business is 3375 S.W. 28 Terrace Miami, Fla.
33133

ARTICLE XI - BY LAWS

The By-Laws of the Corporation to be made, altered, or
rescinded by the Directors of the Corporation.

ARTICLES XII - AMENDMENTS TO ARTICLES

The articles of Incorporation may be amended by the act of the
Directors of the Corporation. Such amendments may be proposed and
adopted in the manner provided by the By-Laws of the Corporation.

ARTICLE XIII - COMMENCEMENT

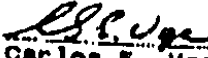
The existence of this Corporation shall commence on the date
these Articles are filed, as evidenced by the Department of State's
date and time of endorsement of these original Articles of
Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation, this 7 day of April 1995

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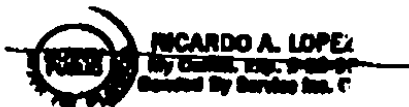
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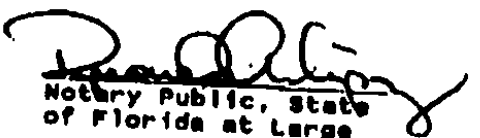
STATE OF FLORIDA)
COUNTY OF DADE)


Carlos E. Vega

The forgoing Articles of Incorporation were acknowledged before me this 7 day of April 1995 by Carlos E. Vega who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.

My Commission Expires:




Notary Public, State
of Florida at Large

Commission # _____

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

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

First, that **MAS TRADING** CORP. desiring to organize under the laws of the State of Florida, with its principal office 3375 S.W. 28 Terrace Miami, Fla. 33133 has named Carlos E. Vega as its agent to accept service service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate,

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the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

STATE OF FLORIDA
COUNTY OF DADE


Carlos E. Vega
Registered Agent

The foregoing Acceptance of Resident Agent was acknowledge before me this 7 day of April 1995 who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.


Notary Public, State
of Florida at Large

My Commission expires:

 RICARDO A. LOPEZ
My Comm. Exp. 6-30-97
Commission Expires 6-30-97
Commission Expires 6-30-97

FILED
95 MAY -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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