

P95000048202

MARK LAWRENCE, ESQ.
417 N.E. Second Street
Fort Lauderdale, Florida 33301

(305) 463-3340
Fax (305) 463-4511

June 15, 1995

Secretary of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, Florida 32399

000001515600
-06/16/95--01076--019
****122.50 ****122.50

Re: Mast Investment, Inc.

To Whom it may Concern:

Please find enclosed the executed Articles of Incorporation for Mast Investment, Inc. Also enclosed is a money order for \$122.50 for filing. Please mail a date-stamped copy of the Articles of Incorporation to me. I enclose an extra copy for this purpose.

Sincerely,

Mark Lawrence
MARK LAWRENCE

ML:lmf

Enclosures

mailed to state by

Mark
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp Principal address*
DATE *6-21-95*
DOC. EXAM *S. Farmer*

FILED
95 JUN 16 PM 9:36
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The following Articles of Incorporation were duly adopted pursuant to the authority and provisions of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is MAST INVESTMENT, INC., LOCATED AT 2891 NORTHWEST 135TH STREET, MIAMI, FLORIDA

ARTICLE II

DURATION

The period of existence of the corporation shall be perpetual.

ARTICLE III

CAPITALIZATION

The number of shares that the corporation shall have authority to issue, par value per share, is:

Number of Shares

1,000

Par Value

\$1.00

ARTICLE IV

REGISTERED AGENT'S OFFICE

The office address of the registered agent of the corporation is 417 N.E. Second Street, Fort Lauderdale, Florida 33301.

ARTICLE V

REGISTERED AGENT

The name of the registered agent of the corporation is Mark Lawrence, Esquire.

RECORDED
INDEXED
98 15 11 51 MAR 96
DE 13

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors shall be two, unless increased or decreased by a unanimous vote of the corporation's stockholders. The directors shall be elected annually.

ARTICLE VII

AMENDMENT OF ARTICLES

These articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE VIII

INCORPORATOR

The Incorporator's name and address is Azmi Tayeh, 2891 N.W. 135th Street, Opa Locka, Florida.

ARTICLE IX


CERTIFICATE OF INCORPORATOR

The undersigned incorporator certifies that the foregoing Articles of Incorporation of the corporation was adopted by the shareholders on June 1, 1995, by the following vote:

<u>Class</u>	<u>Number of Shares Outstanding</u>	<u>Number of Shares Entitled to Vote</u>	<u>Number of Affirmative Votes Cast</u>
Common	1,000	1,000	1,000

Executed at Miami, Florida.

RECORDED
JUN 16 1995
STATE OF FLORIDA
COUNTY OF DADE


AZMI TAYEH, Incorporator