# FLORIDA DIVISION OF COMPORATIONS

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FROM: CORPORATE CREATIONS MIAMI 4437 SHERIDAN AVE

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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NAME: MAS INTERIOR DESIGN, INC.

FAX AUDIT NUMBER: H9500000057

DATE REQUESTED: 97/20/20/20

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EFFECTIVE DATE

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## Articles of Incorporation of MAS Interior Design, Inc.

#### Article I. Nume

The name of this Florida corporation is MAS Interior Design, Inc.

#### Article II. Address

The mailing address of the Corporation is:

MAS Interior Design, Inc. 1000 Venetian Way, #105 Miami, FL 33139

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Mirtha Arriaran Sourcs 1000 Venetian Way, #105 Miami, FL 33139

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The ejection of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

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Joseph B. Ryan, III, Bar Member 338273 13975 NW 67th Avenue Miami Lakes, FL 33014 305-818-1847 - Fax 305-558-9160

EFFECTIVE DATE

7- 21-1995

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Mirtha Arriagan Source

Article VI. Incorporator

The name and address of the incorporator is:

Joseph B. Ryen, Ml. Ber Member 335273 13975 NW 67th Avenue Miami Lakes, FL 33014

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 21, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

. 1995

Joseph B. Ryan, III, Ser Member 338273 13975 NW 67th Avenue Marni Lekes, FL 33014 305-318-1847 • Fax 305-558-9150

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: MAS Interior Design, Inc.

REGISTERED AGENT: Mirtha Arriamn Soares 1000 Venetian Way, #105 Mismi, FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Cartificate. I agree to comply with the provisions of all statutes relating to the proper and complete parformance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Mirtha Arriaran Soares

Date: 19 50

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Joseph B. Ryan, III, Bar Member 338273 19975 NW 67th Avenue Memi Lakes, FL 53014 305-618-1947 • Fax 305-558-9160

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