

08/09/95 07:53 AM MAS-CORPORATE AGENTS 305 592-9591 P. 001

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8/08/95

FLORIDA DIVISION OF CORPORATIONS

11:21 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 33RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAS MINAS INC.

FAX AUDIT NUMBER: H95000008684

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/08/1995

TIME REQUESTED: 11:21:49

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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95 AUG -9 PM 4:28
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TALLAHASSEE, FLORIDA

08/08/95

02:4 PM 8-AUG-95

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: MAS MINAS INC.
REF: W95000015971

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

MAS MINAS INC.FILED
95 AUG -9 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAS MINAS INC.

The principal place of business of this corporation shall be: 4790 S.W. 72nd Ave.
Miami, FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$ 1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(aro):

Feliz Prieto	11956 S.W. 97 St. Miami, Fl 33186
Joseph Prieto	15525 S.W. 57th St. Miami, FL 33193
Sonia Prieto	11956 S.W. 97th St. Miami, Fl 33186
Ivette Prieto	11956 S.W. 97th St. Miami, Fl 33186

Prepared by: Felix Prieto
4790 SW 72nd Ave.
Miami, Fl 33155
(305) 267-7224

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Felix Prieto

4790 S.W. 72nd Ave.
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of August, 1995.

Signature(s) of Incorporator(s)

(X) Felix Prieto

STATE OF _____
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by _____ (Name of Incorporator) of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

H95000008684

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MINAS INC.

2. The name and address of the registered agent and office is:

Felix Prieto
(P.O. BOX NOT ACCEPTABLE)

4790 S.W. 72nd Ave. Miami, FL 33155

(CITY/STATE/ZIP)

FILED
95 AUG -9 PM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Felix Prieto
(corporate officer)

TITLE ☒

Director

DATE 8/03/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Felix Prieto

DATE 8/03/95

REGISTERED AGENT FILING FEE:

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