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FLORIDA DIVISION OF CORPORATIONS 11:50 AM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33135- 9-0000-0127
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
FAX: (904) 922-4000

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MASSO, INC.
FAX AUDIT NUMBER: H95000009615 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/30/1995 TIME REQUESTED: 11:56:39
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG-31-1995 09:31

P.01



FLORIDA DEPARTMENT OF STATE
Sandra H. Northam
Secretary of State

August 30, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
STE 200
MIAMI, FL 33135

SUBJECT: MASSO, INC.
REF: W95000017534

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: W95000009613
Letter Number: 695A00040476

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MASSO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby annunciates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: MASSO, INC.

ARTICLE II - PURPOSE

The general nature of the business and the objects and purposes to be transacted, promoted and carried on are:

a. To engage in every aspect of the practice of auto repair and body work.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at No Par Value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Shares of the corporation's stock and certificates shall be issued to DANIEL MASSO, who is in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services and this corporation.

ARTICLE IV - AMOUNT OF STOCK

The amount of capital stock with which this corporation will begin business with no less than Five Hundred (\$500.00) Dollars.

LUIS E. BARRETO, ESQ.
1470 N.E. 123rd St. #815
N. MIAMI, FL 33161
FBN 446478
(305) 891.9186

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ARTICLE V - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is: 11720 S.W. 97th Street, Miami, Florida, 33186. The initial registered agent is LUIS E. HARRETO, ESQUIRE, whose address is 100 South Biscayne Blvd., Suite 1101, Miami, Florida, 33131.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

DANIEL MASSO
11720 S.W. 97th Street
Miami, FL 33186

PRESIDENT

MERCEDES MASSO
11720 S.W. 97th Street
Miami, FL 33186

VICE PRESIDENT

ARTICLE IX - SHAREHOLDERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

DANIEL MASSO

PRESIDENT

50 SHARES

MERCEDES MASSO

VICE PRESIDENT

50 SHARES

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

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ARTICLE XI - DESIGNATION OF REGISTERED AGENT

That LUIS E. BARRETO, ESQUIRE, of 100 South Biscayne Blvd., Suite #1101, Miami, Florida, 33131, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

By: *[Signature]*
LUIS E. BARRETO, ESQUIRE
Registered Resident Agent

Date: 8/28/95

WE, the undersigned, being each and all of the original subscriber(s) to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and accordingly have hereunto set my hands and seals this 28th day of August, 1995.

[Signature]
DANIEL MASSO, President

[Signature]
MERCEDES MASSO, Vice-President

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared DANIEL MASSO, President, and MERCEDES MASSO, Vice-President, of the above named corporation, who produced as identification their driver's license(s) number(s), or who are personally known to me, to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation, and did take an oath.

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TALLAHASSEE, FLORIDA

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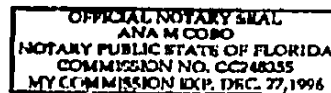
P.14

Witness my hand and seal in the County and State named above
this 28 day of August, 1995.

Ana M Cobo
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE
Name: Ana M. Cobo

My Commission Expires:

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