

3:31 PM

TO: CIVIL SERVICE CORPORATION  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GARDEN STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

RELIGIOUS SYSTEM  
FILING COVER SHEET  
FROM: EMPIRE CORPORATION  
1492 NW FLORIAN ST  
SUITE 200  
MIAMI FL 33135  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

((H95000010291)))  
 NAME: MASTERMIX INTERNATIONAL CORPORATION  
 FAX AUDIT NUMBER: H95000010291  
 DATE REQUESTED: 09/14/1998  
 CERTIFIED COPIES: 1  
 NUMBER OF PAGES: 7  
 ESTIMATED CHARGE: \$122.50  
 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 CURRENT STATUS: REQUESTED  
 TIME REQUESTED: 15:31:13  
 CERTIFICATE OF STATUS: 0  
 METHOD OF DELIVERY: FAX  
 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1   Option Menu F2

NUM CAPS Connect: 00:03:5

FILED  
95 SEP 15 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
55 SEP 14 PM 4:28  
NEW YORK OFFICE

P.07

SEP-14-1995 15:33

SEP-15-1995 14:57

P.02

FILED

95 SEP 15 PM 5:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MASTERMIX INTERNATIONAL CORPORATION

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

MASTERMIX INTERNATIONAL CORPORATION

Principal Address: 5757 Collins Avenue, #2004, Miami Beach, Florida 33140  
Its business shall be carried out at Dade County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

GILLER & ATTORNEYS, P.A., The Giller Building, 975 Arthur Godfrey Road, Suite 301, Miami Beach, FL 33140 305-673-9399

Brian J. Giller, Esq.,  
975 ARTHUR GODFREY RD. # 301  
Miami Bch., FL 33140

FL. Bar NO. 229377  
(305) 673.9399

152010000564

152010000564

**ARTICLES - Masternix International Corporation**

**ARTICLE III**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

**ARTICLE IV**

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein, the sum of Five Hundred (\$500.00) Dollars.

**ARTICLE V**

This Corporation shall exist perpetually.

**ARTICLE VI**

GILLER & ATTORNEYS, P.A., The Giller Building, 975 Arthur Godfrey Road, Suite 301, Miami Beach, FL 33140 305-673-93

H95000010291

H95000010291

**ARTICLES - Mastermix International Corporation**

The principal place of business of this Corporation shall be located in Dade County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

**ARTICLE VII**

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors need not be stockholders.

**ARTICLE VIII**

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

Henrique Jordan

5757 Collins Avenue, #2004, Miami Beach, FL 33140

**ARTICLE IX**

The officers to be held by the above named Director are as follows:

Henrique Jordan, President/Vice President/Secretary/Treasurer

GILLER & ATTORNEYS, P.A., The Giller Building, 975 Arthur Godfrey Road, Suite 301, Miami Beach, FL 33140 305-673-02

H95060010291

H95060010291

**ARTICLES - Mastermix International Corporation**

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which he agrees to take is as follows:

NAME	ADDRESS	SHARES	VALUE
Henrique Jordan	5757 Collins Avenue Unit 2004 Miami Beach, FL 33140	500	\$1.00

**ARTICLE X**

The name and address of the initial registered agent is:

Valeria von Sperling  
975 Arthur Godfrey Road, #601  
Miami Beach, FL 33140

**ARTICLE XI**

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

GILLER & ATTORNEYS, P.A., The Gillier Building, 975 Arthur Godfrey Road, Suite 301, Miami Beach, FL 33140 305-672-

ARTICLES - Mastermix International Corporation

ARTICLE XII

The commencement of Corporate existence shall be upon filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of September, 1995.

  
Henrique Jordan

(SEAL)

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared Henrique Jordan, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami Beach, Dade County, this 11th day of September, 1995.

My Commission Expires:

  
Notary Public

**Mastermix International Corporation**

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:  
International Corporation,  
First, that MasterMix ~~INTERNATIONAL CORPORATION~~, a Florida corporation qualified to do business under the laws of this State, with its principal office at Dade County, Florida, has appointed Valeria von Sperling, 975 Arthur Godfrey Road, Suite 301, Miami Beach, Florida 33140, as its agent to accept 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, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:   
Valeria von Sperling  
Resident Agent

FILED  
95 SEP 15 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

152010000564

152010000564