



151 MAJORCA AVENUE SUITE C CORAL GABLES, FLORIDA 33134

TEL: (305) 444-8333
FAX: (305) 444-8334

P96000015701

February 14, 1996

Secretary of State
Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

Re: M.A.S. IMPORT & EXPORT CORP.

Dear Sirs:

We are enclosing the following:

- 1) Articles of Incorporation of the subject company, duly executed
- 2) Check for \$122.50 covering:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00

	\$122.50
	=====

Thank you for your assistance.

Very truly yours,

Francisco J. Fernandez

encs.

FILED
FEB 19 PM 1:55
TALLAHASSEE, FLORIDA

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-02/20/96--01023--006
****245.00 ****122.50

CERTIFICATE OF INCORPORATION
OF
M.A.S. IMPORT & EXPORT CORP.

FILED
96 FEB 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be
M.A.S. IMPORT & EXPORT CORP.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$ 500.00 (five hundred 00/100 dollars).

ARTICLE FIVE

This Corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 8215 N.W. 84th Street, Bay # 3; Miami, FL 33188. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be one director. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The name and post office address of the member of the first Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified is as follows:

BOARD OF DIRECTORS

Marco A. Soares
Chairman-Director

8215 N.W. 84th Street, Bay # 3
Miami, FL 33186

ARTICLE NINE

The name and post office address of the officer of
this corporation is:

Marco A. Soares
President, Treasurer, Secretary

8215 N.W. 84th Street, Bay # 3
Miami, FL 33186

ARTICLE TEN

The name and post office address of each subscriber to
these Articles of Incorporation is:

Francisco J. Fernandez
151 Majorca Avenue, # C
Coral Gables, FL 33134

ARTICLE ELEVEN

This corporation shall have full power to carry on and
transact each or all of the businesses enumerated in Article
Two of this Certificate, and shall have all the general and
additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole
or any part, determined by the Board of Directors, of the
shares of the capital stock as partly said, subject to call
thereon until the whole thereof shall have been paid.


ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Gabriel Prats, with offices located at 151 Manorca Ave. Coral Gables, Florida, 33134 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and affixed their seal on this fourteenth day of February of 1996.



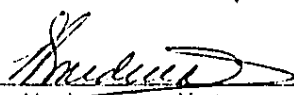
Francisco J. Fernandez

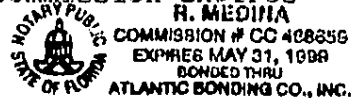
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared FRANCISCO J. FERNANDEZ who after first having been duly sworn, executed the foregoing Certificate of Incorporation of M.A.S. IMPORT & EXPORT CORP. freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida this fourteenth day of February of 1986.


Rene Medina -Notary Public -
State of Florida at large
My Commission Expires



Personally known X or produced identification

Type of identification produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

M.A.S. IMPORT & EXPORT CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Miami, County of Dade, State of Florida has named **GABRIEL PRATS** with offices at 151 Majolica Ave., Coral Gables, Florida

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.


GABRIEL PRATS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 19 PM 1:55

FILED