# P960000 23258 Nº CAPITAL CONNECTION, INC. Virginia St., Suite 1, Tallahaanee, PL 32301, (904)224-8870 PE: MAS - VAL, Tellahaanee, PL 12302

417 E. Vigginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 'Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

THANK YOU

52578



#### MAS-VAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is MAS-VAL, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 615 Sunset Road, Coral Gables, Florida 33143.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Dulce Perez Cortina - President

Dulce Perez-Abreu - Treasurer

Cristina Perez De Armas, Secretary

Juan Pablo Fernandez, Vice President

615 Sunset Road, Coral Gables, Florida 33143.

The undersigned has executed these Articles of Incorporation this 14th day of March 1996.

"Capițal Connection, Inc. by Kim Crosson, Office Manager"

Liceron

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is MAS-VAL, INC.

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

L. Ciorno

## P9600077758

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CR2E031(1.95)



March 26, 1997

MAS-VAL, INC. PO BOX 521762 MIAMI, FL 33152-1762

SUBJECT: MAS-VAL, INC. Ref. Number: P96000023258

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$35.00.

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

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

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 097A00015291

97 APR -4 PH 12: 54
DIVISION OF CORPORATIONS

#### Florida Department of State, Sandra B. Mortham, Secretary of State

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1a. The name of the corporation is:	MAS-VAL, TNC.	
1b. The mailing address of the corpora	ation is: 10. Box 52/7	
	Miami, Flonton	
1c. Date of incorporation: <u>Marcir</u>	15/19% Document number: <u>P96</u>	000023 25
2. The name and address of the curre	ent registered agent and office:	
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3. The name and address of the new re	egistered agent and office:(P.O. Box Not Acc	
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901 PONCE	de LEON BLVD. LUITE 502	> '
	let Fl. 33/34	
The street address of its registered of registered agent, as changed, will be ide	ffice and the street address of the busin lentical.	ness office of its
Such change was authorized by resolut so authorized by the board.	tion duly adopted by its board of directors	or by an office
Culu leu latina	MARAU 1	8 1007
19 gnature of an officer, chairman or wee chairman of the board)	MARCH 18	1,7777
DULCE PEREZ CONTINA	DOENAEUT	
(Printed or typed name and title)		
Having been named/as registered age corporation, I hereby accept the appoin I further agree to comply with the pro- performance of my duties, and I am fa registered agent/	ent and to accept service of process for to intentas registered agentand agree to ac syisions of all statutes relative to the prop familiar with and accept the obligation o	the above stated tin this capacity er and complete of my position as
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(Signature of Registered Agent)		1
f signing on behalf of an entity:	(man)	
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**FILING FEE: 435.00** 

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March 26, 1997

MAS-VAL, INC. PO BOX 521762 MIAMI, FL 33152-1762

SUBJECT: MAS-VAL, INC. Ref. Number: P96000023258

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$35.00.

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 097A00015291

97 APR -4 PH 2: 54
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

#### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, the undersigned corporation organized submits the following statement in order to both, in the State of Florida.	517.0502, 60 under the la change its re	7.1508, or aws of the gistered of	517.1508, Fi e State of lice or registi	orida Statutes, Fred agent, or
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1c. Date of incorporation: Mancis IS		•		
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3. The name and address of the new registered			ox Not Access	
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The street address of its registered office and registered agent, as changed, will be identical.			the busines	s office of its
Such change was authorized by resolution duly so authorized by the board.	adopted by	its board of	directors or	by an officer
18ignature of an officer, chairman or vice chairman of the board)		MA	OCH 18, 1	1997
DULCE PEREZ CORTINA PREMI	SEUT		(0218)	
(Printed or typed name and title)				
Having been named as registered agent and a corporation, I hereby accept the appointment as I further agree to comply with the provisions of performance of the duties, and I am familiar registered agent	to accept sers registered a sof all statutes with and acc	vice of pro gentand ag s relative to ept the ob	cess for the gree to actin the proper d ligation of m	above stated this capacity. and complete by position as
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If signing on behalf of an entity:				
INVER PENEZ-AGAEN	×	Megiste	ned Aje	it.
(Typed or Printed Name)		- 11	Capacity)	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

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