

196000026092

S. L. STAFFORD
c/o S.B.S.C.I.
14812 N. FLORIDA AVENUE
TAMPA, FL 33613
813-963-5577

March 13, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

400001743154
-03/14/96--01061--016
****122.50 ****122.50

Gentlemen:

Enclosed are the Articles of Incorporation for
MASA USA, INC. and our check in the amount of \$122.50
fees as follows:

Filing fees	\$35.00
Certified copy	52.50
Registered agent designation	35.00

Please send acknowledgment and charter number to us at the
address above.

Thank you.

Sincerely yours,


S. L. Stafford, Incorporator

FILED
95 MAR 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB
3-19-96

TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

S.L. STAFFORD
14812 NO FLORIDA AVENUE
TAMPA, FL 33613

SUBJECT: MASA USA, INC.
Ref. Number: W96000005882

We have received your document for MASA USA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Letter Number: 596A00012434

S. L. STAFFORD
c/o S.B.S.C.I.
14812 N. FLORIDA AVENUE
TAMPA, FL 33613
813-963-5577

March 23, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Gentlemen:

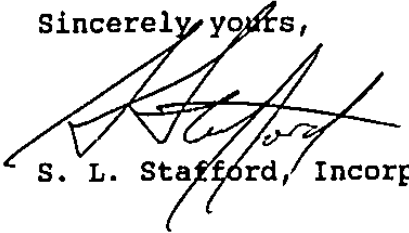
Enclosed are the Articles of Incorporation for
MASA PRODUCTS USA, INC. and our check*in the amount of
\$122.50 for fees as follows:

Filing fees	\$35.00
Certified copy	52.50
Registered agent designation	35.00

Please send acknowledgment and charter number to us at the
address above.

Thank you.

Sincerely yours,



S. L. Stafford, Incorporator

* held by you!

ARTICLES OF INCORPORATION
FOR
MASA PRODUCTS USA, INC.

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MASA PRODUCTS USA, INC.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation shall be to market and distribute various products, and to transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of single class common stock with a par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

S. L. STAFFORD
c/o S.B.S.C.I.
14812 N. Florida Avenue
Tampa. FL 33613

which address is also the initial mailing address of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

This corporation shall have TWO director(s), a number which may be changed from time to time according to the By-laws.

ARTICLE VII. INITIAL DIRECTOR(S)

The name and street address of the initial director(s) of this corporation is(are)

S. L. Stafford 14812 N. Florida Ave. Tampa, FL 33613

Albert Polombo 6101 Johns Road - #9 Tampa, FL 33634

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

S. L. Stafford
14812 N. Florida Ave.
Tampa, FL 33613

DATED

23 March 96

SIGNATURE

[Signature]

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me this day personally appeared S. L. Stafford, personally known to me, to acknowledge the foregoing Articles.

Sworn and subscribed this 23RD day of March, 1996.

Michelle Lynn Gitzinger
Notary Public, State of Florida.
Michelle Lynn Gitzinger
My commission expires:

11/11/97



MICHELLE LYNN GITZINGER
My Comm Exp. 11/11/97
Bonded By Service Ins
No. CC329544
☒ Personally Known ☐ Otherwise

CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named in the Articles of Incorporation for

MASA PRODUCTS USA, INC.

to accept service of process for said corporation at the address
indicated below, 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.

S. L. Stafford
Small Business Service Center, Inc.
14812 N. Florida Avenue
Tampa FL 33613

Date

23 March 96

Signature



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96 MAR 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA