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TRANSMITTAL LETTER

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

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-04/09/96 -01117-020
444101.25 444101.25

SUBJECT: MASTIC BODY GEAR CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SHAVL ASHKENAZY
Name (printed or typed)

233 NW 101 AVE
Address

PLANTATION, FL 33324
City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -9 AM 9:35

FILED

NOTE: Please provide the original and one copy of the articles.

APC
4-10-96

96 APR -9 11 9 35
FILED
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION

MASTIC BODY GEAR CORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MASTIC BODY GEAR CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

233 NW 101 AVE
PLANTATION, FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHAUL ASHKENEZY - PRESIDENT
233 NW 101 AVE
PLANTATION, FL 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHAUL ASHKENAZY - President
233 NW 101 AVE.
PLANTATION, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JANUARY, 1996.

X  _____
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 APR -9 AM 9:35
TALLAHASSEE, FLORIDA

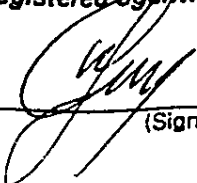
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MASTIC BODY GEAR CORPORATION

2. The name and address of the registered agent and office is:

SHAUL ASHKENEZY
(Name)
233 NW 101 AVE
(P.O. Box not acceptable)
PLANTATION, FL 33324
(City/State/Zip)

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
(Signature)

1/12/96
(Date)