

796000037015

TRANSMITTAL LETTER

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

SUBJECT: Masson Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM: Alfreda Masson Slackley
Name (printed or typed)
984 Vineridge Run Apt. 305
Address
Altamonte Springs Fl. 32714
City, State, & Zip
(407) 578-4535
Telephone Number

F. CHESSEB APR 30 1996

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Masson, Inc.

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:

Masson Inc.

ARTICLE II PRINCIPAL OFFICE

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

*484 Vineridge Run
Apt. 305
Altamonte Springs, Fl. 32714*

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Alfreda Masson Shuckley
484 Vineridge Run
Apt. 305
Altamonte Springs, Fl. 32714*

FILED
APR 25 AM 9:28
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Alfreda Dawson Shockley
754 Cambridge Road
Durham, N.C.
27604

ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the Masson Inc. shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes), including shares from the treasury of the corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of April, 1976.

Alfreda Dawson Shockley
Signature

Signature

Signature

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

Pursuant to the provisions of sections 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: Manson Inc.

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

Alfreda Hanson Shackley - President
(NAME)

984 Vineridge Run Apt. 205
(P.O. BOX NOT ACCEPTABLE)

Altamonte Springs, Florida 32714
(CITY/STATE/ZIP)

FILED
APR 25 AM 9:28
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Alfreda Hanson Shackley

DATE

April 22, 1996