

P96000039454  
TRANSMITTAL LETTER

April 30, 1996

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

Subject: Master Pieces, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50; filing fee and Certificate.

From: Darlene Nelson-Ollphant, C.P.A.  
2071 S. W. 70th Avenue, #G8  
Davie, FL 33317  
954 723-0256

000001008110  
-05/06/96--01053--010  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -3 AM 11:52

5/8/96

EFFECTIVE DATE

4/30/96

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Master Pieces, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY -3 AM 11:52

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be 961 S. E. 20th Street, #B-45  
Ft. Lauderdale, FL 33316

and the mailing address of this corporation shall be P. O. Box 2462  
Pompano Beach, FL 33061-2462

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 U. S. per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Darlene Nelson-Oliphant, C.P.A.  
2071 S. W. 70th Avenue, #G8  
Davie, FL 33317

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Lisa Gellens  
140 S. W. 8th Street  
Pompano Beach, FL 33060

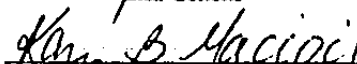
and Karen B. Macioci  
842 S. W. 11th Street  
Ft. Lauderdale, FL 33315

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is five days prior to the filing date of the incorporation.

The undersigned incorporators have executed these Articles of Incorporation this 30th day of April, 1996.

  
Lisa Gellens

  
Karen B. Macioci

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Master Pieces, Inc.**
2. The name and address of the registered agent and office is:

**Darlene Nelson-Oliphant, C.P.A.  
2071 S. W. 70th Avenue, #GH  
Davie, FL 33317**

*I 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 am familiar with and accept the obligations of my position as registered agent.*

*Darlene Nelson-Oliphant      April 30, 1996*  
Darlene Nelson-Oliphant, C.P.A.      April 30, 1996

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 MAY -3 PM 11:52