

P96000065/42

TRANSMITTAL LETTER

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

500001301485
-07/29/96--01045--014
*****78.75 *****78.75

SUBJECT: MASKO INTERNATIONAL, INC.
(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

FILED
JUL 29 1996
TALLAHASSEE, FL
JUL 29 2 PM 1:33

FROM: MILDRED M. BRANSTETTER
Name (printed or typed)
127 CAMERON COURT
Address
FT. LAUDERDALE, FL 33326-3518
City, State & Zip
(954) 384-4026
Daytime Telephone number

20015002
502

7-29-96
FD

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

MILDRED M. BRANSTETTER
127 CAMERON COURT
FORT LAUDERDALE, FL 33326-3518

SUBJECT: MASKO INTERNATIONAL, INC.
Ref. Number: W96000015402

We have received your document for MASKO INTERNATIONAL, INC. and check(s) totaling \$78.75. 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: 696A00035488

ARTICLES OF INCORPORATION
OF

FILED
AUG-22 PM 1:39
TALLAHASSEE, FLORIDA

MASKO (MIAMI) , 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:

MASKO (MIAMI) , INC.

ARTICLE II PRINCIPAL OFFICE

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

7215 NW 54TH ST., MIAMI, FL 33166-4807

ARTICLE III SHARES

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

\$1,000.00 @\$10 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILDRED M. BRANSTETTER
127 CAMERON COURT
FT. LAUDERDALE, FL 33326-3518

ARTICLE V INCORPORATOR(S)

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

YING KUI SIU, PRESIDENT, SECRETARY & TREASURER
4805 SW 154TH AVENUE
MIAMI, FL 33105

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

14 day of July, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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: MASKO (MIAMI) , INC.

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

MILFRED M. BRANSTETTER
(Name)

127 CAMERON COURT
(P.O. Box not acceptable)

FT. LAUDERDALE, FL 33326-3518
(City/State/Zip)

FILED
96 AUG -2 PM 1:39
SECRETARY OF STATE
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.

Milfred M. Branstetter
(Signature)

7-14-96