

P. 960000 652 83

Robert G. LANEY
1570 NE 131 ST BAY-C
NORTH MIAMI, FL 33161

City/State/Zip

Phone #

FILED IN 131 ST BAY-C
-07/11/96--01002--012
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Master Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | |
| <input type="checkbox"/> | File Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
25 AUG - 5 AM 8:28
TALLAHASSEE, FLORIDA

CW96-14661

MASTER CORP

0260 N Bayshore Dr • Miami Shores, FL 33138

July 29, 1996

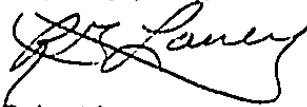
Florida Department of State
Division of Corporations
Attn: Sandy Ng
PO Box 6327
Tallahassee, FL 32314

Subject: Master Corp
Ref #: W96000014661

Dear Sandy;

As per our phone conversation today, Robert Laney, the director of the above referenced corporation is aware that there is another corporation currently active with a name similar to Master Corp. Robert Laney still wants to go ahead and use the name "Master Corp."

Very truly yours,



Robert Laney



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

ROBERT LANEY
1670 NE 131 ST., BAY-C
N. MIAMI, FL 33161

SUBJECT: MASTER CORP.
Ref. Number: W96000014661

We have received your document for MASTER CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00034055

**ARTICLES OF INCORPORATION
OF
MASTER CORP.**

FILED

96 AUG -5 AM 8:28

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Master Corp. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Master Corp.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

~~P.O. Box 531122
Miami Shores, FL
33153-1122~~

9259 N Bay Shore Dr
Miami Shores, FL
33138

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V. - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is P.O. Box-53122-Miami-Shores, FL-33153-1122 and the name of the corporation's initial registered agent at that address is Robert Laney. 9259 N Bayshore Dr, Miami Shores, FL 33138

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and street address of the initial director are:

| | |
|--------------|-----------------------|
| NAME: | ADDRESS: |
| Robert Laney | 9259 N Bayshore Drive |
| | Miami Shores, FL |
| | 33138 |

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

| | |
|--------------|-----------------------|
| NAME: | ADDRESS: |
| Robert Laney | 9259 N Bayshore Drive |
| | Miami Shores, FL |
| | 33138 |

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

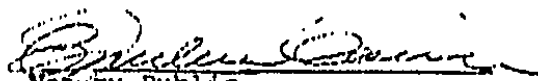
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 21st day of June 1996.


Robert Lacey
Incorporator

STATE OF FLORIDA)
) 001
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Robert Laney known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

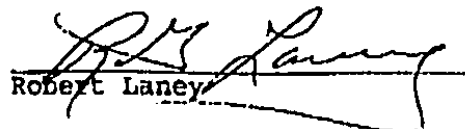
In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 21st day of June 1996.


Notary Public



ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.


Robert Laney

96 AUG -5 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED