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ACCOUNT NO. : 072100000032

REFERENCE : 235453 9048A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pigott

ORDER DATE : January 24, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 235453-005

CUSTOMER NO: 9048A

CUSTOMER: Osvaldo R. Orozco, Esq
OSVALDO R. OROZCO, ESQ

000002068270--4

4th Floor
1378 Coral Way
Miami, FL 33145

DOMESTIC FILING

NAME: MASTER ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
97 JAN 24 AM 10:46
TALLAHASSEE, FLORIDA
STATE

RECEIVED
96 JAN 24 PM 1:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KR

1-27-97

**ARTICLES OF INCORPORATION OF
MASTER ENTERPRISES, INC.**

ARTICLE I. NAME

The name of this corporation shall be **MASTER ENTERPRISES, INC.**

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved as permitted by law.

ARTICLE III. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these articles.

ARTICLE IV. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE VI. PRE-EMPTIVE RIGHTS

All shareholders, regardless of whatever class of stock, shall have the right to purchase, in proportion to their interest held in the corporation, any issuance of stock by the corporation prior to the sale of that stock to others.

**ARTICLE VII. INITIAL REGISTERED AGENT. INITIAL
REGISTERED OFFICE AND MAILING ADDRESS OF CORPORATION**

The corporation's initial registered agent and registered office in the State of Florida shall be:

Luis Calderon
1450 N.W. 78 Avenue
Miami, Florida 33126

The mailing address and principal office of the corporation shall be 7253 N.W. 12Th Street, Miami, Florida 33126.

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ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Luis Calderon
1450 N.W. 78 Avenue
Miami, Florida 33126


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ARTICLE IX. INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial board of directors are:

Luis Calderon and Lucio Chang c/o:
1450 N.W. 78 Avenue
Miami, Florida 33126

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, has executed these articles of incorporation at Miami, Dade County, Florida, on this ____ day of January, 1997.

X 

Luis Calderon

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation of **MASTER ENTERPRISES, INC.**, were acknowledged before me this ____ day of January, 1997, by **Luis Calderon** as Incorporator, who is personally known to me and who did not take an oath.





Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MASTER ENTERPRISES, INC.**, at the place designated in the Articles of Incorporation, **Luis Calderon** agrees to act in this capacity, agrees to comply with the provisions of law relative to such office, and is familiar with, and accepts the obligations provided for in the Florida Statutes.

By: 

Luis Calderon