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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: OLD MASTERS INC.

AUDIT NUMBER.....H97000003030

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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(4)

ARTICLES OF INCORPORATIONOFOLD MASTERS INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I

NAME

The name of this corporation is: Old Masters Inc.

## ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually

## ARTICLE III

PURPOSE OF BUSINESS

This corporation is organized to engage in any business or purpose lawful under the Laws of the State of Florida.

## ARTICLE IV

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

## ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000.00) DOLLARS.

Prepared by: Robert Ullman  
FL Bar NO. 349453  
9766 NW 14th Street  
Coral Springs, FL 33071  
954-345-7403

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## ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 668 Wyckliffe Place, Winter Springs, Florida 32708, and the name of the initial registered agent and registered officer at such address is NICHOLAS MASTERS.

## ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by by-laws by the stockholders.

## ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:  
Nicholas Masters, President, 668 Wyckliffe Place, Winter Springs, Florida 32708.

## ARTICLE IX

INCORPORATION

The name and address of the subscriber and incorporator to these Articles of Incorporation is:  
Nicholas Masters, 668 Wyckliffe Place, Winter Springs, Florida 32708.

## ARTICLE X

RIGHT TO AMEND

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute.

DATED this 30th day of January, 1997.

  
Incorporator

H97000003030

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Article 3.02 of the Florida Business Corporation Act, the following is submitted:

FIRST: That Old Masters Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 668 Wyckliffe Place, Winter Springs, Florida 75063-4645 has named Nicholas Masters, of 668 Wyckliffe Place, Winter Springs, Florida 75063-4645 as its agent to accept service of process within Florida.

  
Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Registered Agent

DATED: 1-30-97

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