

LATARUS CORPORATE INDUSTRIES, INC.

Requester's Name

100 S.W. 7th AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. M.S.A. INTERNATIONAL INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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-11/04/97--01037--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious 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

RECEIVED  
97 NOV -4 AM 11:02  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**M.S.A. INTERNATIONAL, INC..**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:**    *The name of the corporation shall be:*

**M.S.A. INTERNATIONAL, INC.**

**ARTICLE II**

**PURPOSE AND POWER:**    *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:**    *The address of the corporation's principal office shall be:*

**780 N.W. 42ND AVE. #416  
MIAMI, FL. 33126**

**ARTICLE IV**

**INCORPORATOR(S):**    *The name and address of the incorporator(s) is*

*(are):*

**MARCILIO SALIBA  
780 N.W. 42ND AVE. #416  
MIAMI, FL. 33126**

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TALLAHASSEE, FLORIDA

**ARTICLE V**

**DIRECTORS:**     *The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):*

**MARCILIO SALIBA**  
780 N.W. 42ND AVE. #416  
MIAMI, FL. 33126

**ARTICLE VI**

**SHARES OF STOCKS:**     *The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.*

**ARTICLE VII**

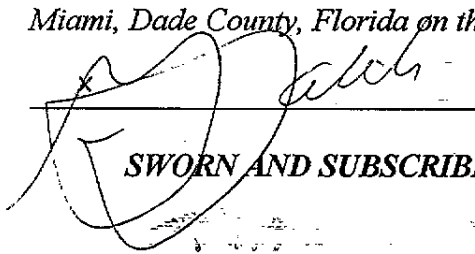
**DURATION:**     *The duration of the corporation shall be perpetual.*

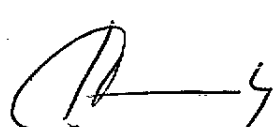
**ARTICLE VIII**

**REGISTER AGENT:**     *The name and address of the permanent registered agent is:*

**MARCILIO SALIBA**  
780 N.W. 42ND AVE. #416  
MIAMI, FL. 33126

*IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Dade County, Florida on this 31st day of October, 1997.*

  
\_\_\_\_\_  
**SWORN AND SUBSCRIBED** before me on this 31st day of October, 1997.

  
\_\_\_\_\_  
**ANGEL D. CORDOVA**  
**NOTARY PUBLIC, State of Florida**  
ANGEL D. CORDOVA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC479736  
MY COMMISSION EXP. AUG. 3, 1999

*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*

*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of DADE State of Florida has name MARCILIO SALIBA located at 780 N.W. 42ND AVE. #416, MIAMI, FL. as its agent to accept service of process within the State of Florida.*

**Mailing address is: 780 N.W. 42ND AVE. #416  
MIAMI, FL. 33126**

**ACKNOWLEDGMENT**

*Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this 31st day of October, 1997*

  
**MARCILIO SALIBA  
REGISTER AGENT**

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