

P98000032981
TRANSMITTAL LETTER

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

SUBJECT: MASSE MOBILE REPAIR SERVICE INC.
(Proposed corporate name - must include suffix)

700002482587--2
-04/08/98--01058--034
*****78.75 *****78.75

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

FROM: DANIEL MASSE
Name (printed or typed)

3508 Hibiscus Pl
Address

MIRAMAR, FL. 33023
City, State & Zip

954-964-7979
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -9 AM 8:26

FILED

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

ARTICLES OF INCORPORATION

OF

MASSE MOBILE REPAIR SERVICE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MASSE MOBILE REPAIR SERVICE INC

The principal place of business of this corporation shall be:

*3508 HIBISCUS PL
MIRAMAR, FL. 33073*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00/PER

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

- The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*DANIEL MASSE - PRES.
3508 HIBISCUS PL
MIRAMAR, FL. 33073*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

DANIEL MASSE
3508 HIBISCUS PL
MIRAMAR, FL. 33073

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 2nd day of APRIL, 19 98.

Signature(s) of Incorporator(s)

Daniel Masse

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of APRIL, 19 98, by DANIEL MASSE
(Name of Incorporator)

of MASSE MOBILE REPAIR SERVICE INC
(Name of Corporation)

[Signature]

Notary Public

(SEAL) NOTARY PUBLIC - STATE OF FLORIDA
F MASTROVITO
COMMISSION # CC609563
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY

My Commission Expires: 12/22/2000

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MASSE MOBILE REPAIR
SERVICE INC

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

DANIEL MASSE
3508 Hibiscus Pl
(P. O. BOX NOT ACCEPTABLE)
MIRAMAR, FL. 33073
(CITY/STATE/ZIP)

SIGNATURE Daniel Masse
(Corporate Officer)

TITLE PRES.

DATE 4/2/98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Daniel Masse
(Registered Agent)

DATE 4/2/98

98 APR -9 AM 8:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA