5/26/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

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FROM: ACE INDUSTRIES, INC. CONTACT: PAM FRIEDMAN

ACCT#: 070744001530

CONTACT: PAM PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: 7 MASTERFACTOR, INC.

AUDIT NUMBER..... H98000009782

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

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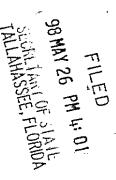
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 26, 1998

ACE INDUSTRIES INC

SUBJECT: MASTERFACTOR, INC.

REF: W98000011944



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Becky McKnight Document Specialist FAX Aud. #: E98000009762 Letter Number: 898A00029371

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198- 97	F2 ARTICLES O	F INCORPORATION	98 M
Article 1:	Name of Corporation: M	ASTERFACTOR, INC.	
	Address of Corporation:	621 NORTHWEST 58rd STREET,	# 240
	•	BOCA RATON, FL 33487	
Article 2:	CAPITAL STOCK: The be outstanding at any on (PAR VALUE IS NOT RE	number of shares which the corpor e time is <u>1,000</u> , with a par val QUIRED).	ation has authorized to ue of \$1.00
Article 3:	REGISTERED AGENT:	ROBERT GOTTLIEB	
		10577 MENDOCINO LANE	
		BOCA RATON, FL 33428	
said co	Signature	cept the duties and responsibilities 05 / 26 / 26 / 26 / 26 / 26 / 26 / 26 / 2	98 s not required).
	1. ROBERT GOTTLIEB. 10577 MENDOCINO LANE, BOCA RATON, FL 33428		
	2		
	3		
Article 5: The NAME and ADDRESS of the INCORPORATOR is:			
ROBERT GOTTLIEB			
10577 MENDOCINO LANE			
	BOCA RATON, FL 33	lo 1. 1/4 /2	mail.
In witne	ss whereof, I have subscri	bed my name: Signature of Incor	porator

Prepared by: Ace industries, inc. 54 NW 11th Street Miami, FL 33136 (305) 358-2571

H98- 9782

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