

8/05/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: MASTERCRAE INC.

AUDIT NUMBER.....H98000014540

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

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **MASTERCRAW INC.**

Address of Corporation: **444 BRICKELL AVENUE, #51-357**  
**MIAMI, FL 33131**

Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: **REGISTERED AGENT:** **WILLIAM RIVERO**

**REGISTERED OFFICE:** **444 BRICKELL AVENUE, #51-357**  
**MIAMI, FL 33131**

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 05 / 98  
Date

*William Rivero*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**WILLIAM RIVERO**  
**444 BRICKELL AVENUE, #51-357**  
**MIAMI, FL 33131**

In witness whereof, I have subscribed my name:

*William Rivero*  
Signature of Incorporator

H98-14540

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