

P98000073369

Remitter's Name

MARANO FOODS

213 N.E. 211th Terrace
Miami, Florida 33179

Office Use Only

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

1. Maso Products Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 AUG 21 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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-08/10/98-01084-012
*****78.75 *****78.75

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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

685,509,524,2550
1198-18310

DMC 8/21/98

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MASO PRODUCTS CORPORATION

WE, THE UNDERSIGNED, subscribers of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

MASO PRODUCTS CORPORATION

ARTICLE TWO

DURATION: The corporation shall commence corporate existence on the date of the *FILING* of these Articles of Incorporation and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to

all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property and engage in any lawful business including retail or wholesale sales, advertising, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation; to do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 10,000 shares of Common Stock, each having a par value of \$0.10 and full voting rights. Consideration for each share shall be \$0.10 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the

name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

MASO PRODUCTS CORPORATION
213 NE 211 Terrace
Miami, FL 33179

REGISTERED AGENT NAME
AND ADDRESS:

MICHAEL MARANO
213 NE. 211 TERR.
MIAMI, FL. 33179

ARTICLE SIX

DIRECTORS: There shall be one (1) director constituting the initial Board of Directors as follows:

Michael P. Marano
213 NE 211 Terrace
Miami, FL 33179

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscriber to this Articles of Incorporation and the number of shares of stock he agrees to take and the value of the consideration thereof is:

NAME AND ADDRESS:	SHARES OF COMMON STOCK:	CONSIDERATION:
Michael P. Marano 213 NE 211 Terrace Miami, FL 33179	5,000	\$500.00

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following
submitted, in compliance with said Act:

First-That: *MASO PRODUCTS* CORPORATION, desiring to organize
under the Laws of the State of Florida with its principal offices,
as indicated in the Articles of Incorporation, at 213 NE 211
Terrace, Miami, Florida, in Dade County, State of Florida, has
named *MICHAEL MARANO 213 N.E. 211 TERR MIAMI, FL*
33179 as its Agent to accept service of process
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the
above stated Corporation, at the place designated in this
certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office. I am familiar with the provisions of Section 607.0505
and agree to abide by its terms.

Michael Marano
8/19/98
RESIDENT AGENT AND REGISTERED
AGENT

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Michael Marano
SUBSCRIBER 8/19/98