

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 AM 9:15

SUBJECT: MASSERA ENTERPRISES CORP.

(proposed corporate name)

8000002642858-0  
-09/17/98-01052-009  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

TERESA OTERO

Name

790 E. 44th STREET

Address

HIALEAH, FL 33013

City, State, & Zip

( 305 ) 688-6600

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

D. BROWN SEP 21 1998

**ARTICLES OF INCORPORATION**

**OF**

**MASSERA ENTERPRISES CORPORATION**

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The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is: **MASSERA ENTERPRISES CORPORATION.**

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporations is authorized to have outstanding at any one time is **FIVE HUNDRES SHARES** with no par value.

**ARTICLE IV**

This Corporation is to exist perpetually.

**ARTICLE V**

The amount of capital with which this Corporation will begin business is **FIVE HUNDRED, (\$500.00).**

## **ARTICLE VI**

The initial post office address of the principal office of this corporation is 5216 Madison Street, Hollywood, Florida, 33021.

## **ARTICLE VII**

This Corporation shall have two Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

## **ARTICLE VIII**

The names and post office of the initial members of the First Board of Directors are:

<b>NAMES:</b>	<b>ADDRESS:</b>	<b>OFFICER:</b>
<b>MARCELO ROMANO</b>	<b>5216 MADISON STREET HOLLYWOOD, FL 33021.</b>	<b>President Secretary</b>
<b>HORACIO G. VARELA</b>	<b>5216 MADISON STREET HOLLYWOOD, FL 33021.</b>	<b>Vice-Pres.</b>
<b>MARIO LUJAN RIVA</b>	<b>5216 MADISON STREET HOLLYWOOD, FL 33021.</b>	<b>Treasurer</b>

## **ARTICLE IX**

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

<b>NAMES:</b>	<b>ADDRESS:</b>	<b>SHARES:</b>
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MARCELO ROMANO	5216 MADISON STREET HOLLYWOOD, FL 33021.	33.34
HORACIO G. VARELA	5216 MADISON STREET HOLLYWOOD, FL 33021.	33.33
MARIO LUJAN RIVA	5216 MADISON STREET HOLLYWOOD, FL 33021.	33.33

### **ARTICLE X**

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.

  
**MARCELO ROMANO**  
President

STATE OF FLORIDA }  
COUNTY OF DADE } SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **MARCELO ROMANO, HORACIO G. VARELA and MARIO LUJAN RIVA**, to me known to be the persons described as subscribers in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that they subscribed to those *ARTICLES OF INCORPORATION*.

Witness my hand and official seal in this County and State named above this 11<sup>th</sup> day of September 1998.

*James D. [Signature]*

**TERESA OTERO**  
**NOTARY PUBLIC-STATE OF FLORIDA AT LARGE**



**CERTIFICATION DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON PROCESS MAYBE SERVED.**

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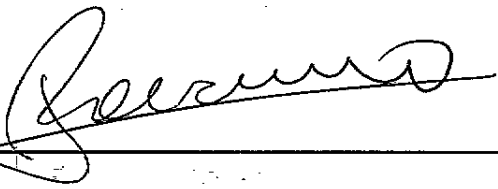
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In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **MASSERA ENTERPRISES CORPORATION** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Hollywood, County of Broward, State of Florida, has named MARCELO ROMANO at 5216 MADISON STREET, HOLLYWOOD, FL 33021, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By:   
Resident Agent