

P98000098634
KNECHT & KNECHT
ATTORNEYS

SUITE 210
1450 MADRUGA AVENUE
CORAL GABLES, FLORIDA 33146
DADE (305) 668-9885
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November 17, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Masori, Inc.

800002691268--5
-11/19/98--01035--018
*****78.75 *****78.75

Gentlemen:

Enclosed are original and copy of Articles of Incorporation of Masori, Inc., together with check in the amount of \$78.75 for filing same.

A stamped, self-addressed envelope is enclosed for return of certified copy of the Articles.

Thank you.

Very truly yours,

HAROLD C. KNECHT, JR.

HCK/mbh

Enclosures

FILED
98 NOV 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Masori
Harold Knecht's Secretary
AUTHORIZATION BY PHONE TO
GAVE
CORRECT add acceptance
of P.A.
DATE 3/11
DOC. EXAM 3/11

P. Hall
NOV 24 1998
(3)

ARTICLES OF INCORPORATION

FILED

98 NOV 19 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MASORI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36 N.E. 1st Street, #810
Miami, Florida 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leba Bounassar
6031 S.W. 88th Street
Miami, Florida 33156

ARTICLE V INCORPORATOR(S)

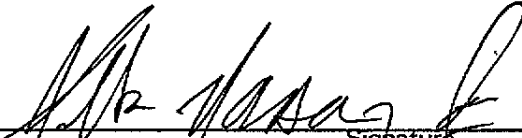
- The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leba Bounassar
6031 S.W. 88th Street
Miami, Florida 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of November, 1998.

I hereby accept the duties and responsibilities as registered agent.



Signature
LEBA BOUNASSAR, Incorporator and Initial Registered Agent

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
98 NOV 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA