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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MASON GALINDO, INC.

Certificate of Status	0
Certified Copy	1
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F. CHESSEN

MAR 2 1999

ARTICLES OF INCORPORATION
OF
MASON GALINDO, INC.

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

ARTICLE I NAME

The name of the corporation shall be: MASON GALINDO, INC.

The principal place of business of this corporation shall be
2146 OVERSEAS HWY. NO. 4, MARATHON, FL., 33050-2102

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 all which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JAIME GALINDO

PRESIDENT

2146 OVERSEAS HWY. NO.4
MARATHON, FL., 33050

PATRICIA GALINDO

SECRETARY/
TREASURER

2146 OVERSEAS HWY. NO.4
MARATHON, FL., 33050

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12TH. AVE.,
MIAMI, FL., 33130
(305) 649-3403

FILED
99 MAR -1 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAIME GALINDO

2146 OVERSEAS HWY. NO.4
MARATHON, FL., 33050

PATRICIA GALINDO

2146 OVERSEAS HWY. NO.4
MARATHON, FL., 33050

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1ST. day of MARCH, 1999.

Signature(s) of Incorporator(s)

Jaime Galindo
Patricia Galindo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MASON GALINDO, INC.

2. The name and address of the registered agent and office is:

JAIME GALINDO 2146 OVERSEAS HWY. NO. 4

(P.O. BOX NOT ACCEPTABLE)

MARATHON, FL., 33050

(CITY/STATE/ZIP)

SIGNATURE ^x

Jaime Galindo

TITLE

PRESIDENT

DATE

MARCH 1ST., 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ^x

Jaime Galindo

DATE

MARCH 1ST., 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA