

Charter Number Only

199600027357

MASARI Investments Corp.

Requestor's Name

8777 COLLINS AVENUE #504

Address

SURFSIDE, FL 33154

City

State

ZIP

Phone

479-4888 (WIS  
#3073A

CORPORATION(S) NAME

700002817797--0  
-03/25/99-01018-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

MASARI Investments Corporation

FILED  
99 MAR 25 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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|  |  | <input type="checkbox"/> Mail Out                   |

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**ARTICLES OF INCORPORATION  
OF  
MASARI INVESTMENTS CORPORATION**

**FILED**  
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TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is: MASARI INVESTMENTS CORPORATION, 8777 Collins Avenue, Suite 504, Surfside, Florida 33154

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Secretary of State of Florida.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 8777 Collins Avenue, Suite 504, Surfside, Florida 33154, and the name of the initial registered agent of this corporation at that address is Mateas Saraga Anuff.

## ARTICLE VI

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8777 Collins Avenue, Suite 504, Surfside, Florida 33154.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Mateas Saraga Anuff, President  
8777 Collins Avenue, Suite 504  
Surfside, Florida 33154

Arie Saraga Anuffs, Vice-President  
8777 Collins Avenue, Suite 504  
Surfside, Florida 33154

Moises Saraga Shustakowsky, Secretary/Treasure  
8777 Collins Avenue, Suite 504  
Surfside, Florida 33154

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:

Mateas Saraga Anuff  
8777 Collins Avenue, Suite 504  
Surfside, Florida 33154

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of March, 1999.

  
\_\_\_\_\_  
Mateas Saraga Anuff  
Incorporator

**CERTIFICATE OF REGISTERED AGENT OF**  
**MASARI INVESTMENTS CORPORATION**


Pursuant to Sections 48.091, 607.034 of the Florida Statutes, and any other applicable Florida Law, the following is submitted, in compliance therewith:

That MASARI INVESTMENTS CORPORATION, desiring to organize under the laws of the State of Florida with its principal office in Surfside, Miami-Dade County, State of Florida, has named Mateas Saraga Anuff, 8777 Collins Avenue Suite 504, Surfside, Florida 33154, agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 24<sup>TH</sup> day of March, 1999.

By:   
MATEAS SARAGA ANUFF

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99 MAR 25 AM 10:36  
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TALLAHASSEE FLORIDA