

P99000029700

**FEE SCHEDULE  
DIVISION OF CORPORATIONS  
TRANSMITTAL LETTER**

200002805442--5  
-03/15/99--01051--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

CORPORATE NAME:

*The Masters Group, Inc.*

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee & Certificate  
☐ \$ 8.75  
Certificate Only

☐ \$122.50  
Filing Fee & Certified Copy  
☐ \$ 35.00  
Amendment Fee

☐ \$131.25  
Filing Fee, Certified Copy & Certificate  
☐ \$ 52.50  
Certified Copy of Amendments

FROM:

**TAX SERVICE OF FLORIDA  
DENISE MARIE CERA  
175 WEST CAMINO REAL  
BOCA RATON, FL 33432**

1-561-367-7371

*W-6694*

FILED  
99 MAR 26 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: THIS COMPANY HAS ALREADY BEEN INCORPORATED; REQUESTING CERTIFICATE ONLY.**

PLEASE PROVIDE ORIGINAL AND ONE COPY OF THE ARTICLES WITH TRANSMITTAL.  
PLEASE PROVIDE ORIGINAL AND ONE COPY OF AMENDMENTS WITH TRANSMITTAL.

F. CHESSEN

MAR 31 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 1999

TAX SERVICE OF FLORIDA  
175 W CAMINO REAL  
BOCA RATON, FL 33432

SUBJECT: THE MASTERS GROUP, INC.  
Ref. Number: W99000006694

We have received your document for THE MASTERS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 999A00013845

ARTICLES OF INCORPORATION  
OF  
**THE MASTERS GROUP OF DADE, INC.**

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

**THE MASTERS GROUP OF DADE, INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation may engage in or transact in 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 IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL  
OFFICE

The name and street address of the initial *Registered Agent Office* and the Principal Office of the Corporation shall be:

*DENISE MARIE CERA  
175 WEST CAMINO REAL  
BOCA RATON, FL 33432*

FILED  
99 MAR 26 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII – INCORPORATOR

The name and street address of the Incorporator (s) of these Articles of Incorporation is/are:

**JASON CHRISTIAN MASTERS  
3034 CENTER STREET  
MIAMI, FL 33133**

#### ARTICLE VIII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

#### ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

#### ARTICLE XI – INDEMNIFICATION

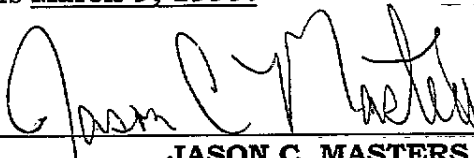
This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation this **March 9, 1999.**

  
\_\_\_\_\_  
**JASON C. MASTERS**

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT  
OF

**THE MASTERS GROUP OF DADE, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: **THE MASTERS GROUP OF DADE, INC.**

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

*175 West Camino Real*

*Boca Raton, Fl 33432*

Has named: **DENISE MARIE CERA**

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.

  
**DENISE MARIE CERA**

FILED  
99 MAR 26 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA