

PQ9900003324/

FILED

99 APR 12 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTIN MELLO, President
MASU INC.
1030 NW 30 AVE
MIAMI, FL 33125

600002748496--7

-01/20/99-01100-011

132.50 **87.50

MASU INTERNATIONAL EXPORT & IMPORT CORPORATION
~~MASU INC.~~
ARTICLES OF INCORPORATION

WAG-1835
PA 4/12/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 1999

MARTIN MELO - 2ND MAILING
2290 SW 58 AVE
MIAMI, FL 33155

SUBJECT: MASU INTERNATIONAL EXPORT & IMPORT CORPORATION
Ref. Number: W99000001835

We have received your document for MASU INTERNATIONAL EXPORT & IMPORT CORPORATION and your check(s) totaling \$132.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 699A00003359

MASU INTERNATIONAL EXPORT & IMPORT CORPORATION

ARTICLES OF INCORPORATION

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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.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MASU INTERNATIONAL EXPORT & IMPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2290 S.W. 58 AVE., MIAMI, FLOIRDA 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

STOCKHOLDERS	SHARES
MARTIN MELO	50
SUSUNA CASTANON	50

VALUE PER SHARES: \$1.00

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTIN MELO, REGISTERED AGENT
2290 NW 58 AVE., MIAMI, FLORIDA 33155

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

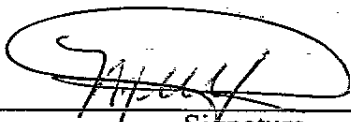
MARTIN MELO, PRESIDENT, TREASURER
SUSANA CASTANON, VICE PRESIDENT, SECRETARY

2290 SW 58 Ave
MIAMI FL 33155

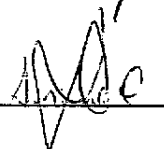
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of FEBRUARY, 19 99.

(An additional article must be added if an effective date is requested.)

x 

Signature

x 

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

MASU INTERNATIONAL EXPORT & IMPORT CORPORATION

1. The name of the corporation is: _____

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

MARTIN MELO
2290 NW 58 AVE
MIAMI, FLOIRIDA 33155

(NAME)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314