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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Master Control Enterprises, Inc.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$ 78.75

SIGNED: AM Willingham

From: Douglas Thomas Willingham

Name

1500 SW 5 Place

Address

Ft Lauderdale FL 33335

City State Zip

954-524-1738

Telephone Number

300002920033--1

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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ARTICLES OF INCORPORATION

OF

Master Control Enterprises, Inc.  

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ARTICLE I NAME

The name of the corporation shall be: Master Control Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

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

1500 SW 5 Place Suite D Ft Lauderdale, Fl. 33312  

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Mailing address:

PO Box 22607 Ft Lauderdale, Fl 33335  

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ARTICLE III CAPITAL STOCK

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Douglas Thomas Willingham  
1500 SW 5 Place Suite D Ft Lauderdale, Fl. 33312  

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Douglas Thomas Willingham  
1500 SW 5 Place Suite D Ft Lauderdale, Fl. 33312  

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The undersigned has executed these Articles of Incorporation this 29th day of June 1999.

  
\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION  
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.

1. The name of the corporation is:

Master Control Enterprises, Inc.

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

Douglas Thomas Willingham  
1500 SW 5 Place Suite D  
Ft Lauderdale, Fl. 33312

Signature: *Jim A. S.*

Title: President

Date: 6-29-99

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.

Signature: *Jim A. S.*

Date: June 29, 1999

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