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#### ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. & T.C.) IVETTE HALPHEN LEON (FL. & FED.) GEOFFREY DAVID ITTLEMAN (FL. & FED.) REPLY TO: X

2450 S.W. 137TH AVENUE

SUITE 221

MIAMI, FLORIDA 33175

TEL: (305) 221-2110

FAX: (305) 221-5321

GARY S. BROOKS, ESQ. (FL. & FED.)\* GLENN J. HOLZBERG (FL.)\*

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10723 S.W. 104<sup>TH</sup> STREET MIAMI, FLORIDA 33176 TEL. (305) 273-9600

4551 PONCE DE LEON BLVD CORAL GABLES, FLORIDA 33146

October 2, 2003

FEDERAL EXPRESS

Ms. Gretchen Harvey State of Florida, Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: Various Entities

Dear Gretchen:

Enclosed please find articles for the following entities:

- 1. M. Pino Vehico, Inc.;
- 2. M. Pino Investments, Inc.;
- 3. M.C.P. Family Investments, Inc.; and
- 4. M.C.P. Family Investments, Ltd.

Also enclosed is our check in the amount of \$386.75. Please process these papers as quickly as possible.

Please provide us with a certificate of Good Standing for the limited partnership and the corporations with the new names and evidence of the filing of the enclosed documents by fax at (305) 221-5321. PLEASE SEND ME THE ORIGINALS FEDERAL EXPRESS FOR NEXTODAY DELIVERY – I HAVE A CLOSING ON MONDAY.

As always, thank you for your help in this matter.

Very truly yours

Enclosure

## ARTICLES OF INCORPORATION OF M.C.P. FAMILY INVESTMENTS, INC.

The undersigned Incorporator sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the corporation shall be:

M.C.P. FAMILY INVESTMENTS, INC.

## ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

## ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV CAPITAL STOCK

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

Document Prepared By: Ivette Halphen Leon, Esq. Florida Bar No.: 981834 Alayon & Associates, P.A. 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175 (305) 221-2110 B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

#### ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

#### A&P REGISTERED AGENT, INC.

2450 S.W. 137th Avenue Suite 221 Miami, Florida 33175

## ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

2450 S.W. 137<sup>th</sup> Avenue Suite 221 Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles, and

is:

6860 N.W. 75<sup>TH</sup> ST. Medley, Florida 33166

## ARTICLE VII BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The name and address of the initial director(s) of the corporation and the officers, who shall hold office until their successor is elected and qualified or until their earlier resignation or removal from office are:

MARIO PINO -- PRESIDENT SECRETARY, TREASURER AND DIRECTOR 6860 N.W. 75<sup>th</sup> St.

MEDLEY, FLORIDA 33166

CIRA PINO - DIRECTOR
6860 N.W. 75<sup>TH</sup> St.
Medley, Florida 33166

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

MARIO PINO 6860 N.W. 75<sup>TH</sup> ST. Medley, Florida 33166

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA	)	
COUNTY OF MIAMI-DADE	) SS: )	
the person described as Incorporate and he acknowledged before me the purposes therein expressed.  WITNESS my hand and office September, 2003.	blic, personally appeared MARIO PINO to me known to be and who executed the foregoing Articles of Incorporation that he subscribed to these Articles of Incorporation for the cial seal at Miami, Dade County, Florida, this day of the control of the cial seal at Miami, Dade County, Florida, this day of the control of the c	ì,
My Commission Expires:	03 OCT	SECRE
ACCEPTA	ANCE BY REGISTERED AGENT	7.62
Having been appointed the r	egistered agent of M.C.P. FAMILY INVESTMENTS, INC.	39 39 19 19 19 19 19 19 19 19 19 19 19 19 19
the undersigned accepts such appoir	ntment, agrees to act in such capacity and accepts the	TATE
obligations imposed by Florida State	utes Section 607.325.	SH
Dated this and day of Septe	ember, 2003.	

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the

Incorporator

foregoing Articles of Incorporation this 20 day of September, 2003.

Ivette Halphen Leon, Esq., President

A&P Registered Agent, Inc.