

P04000057071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

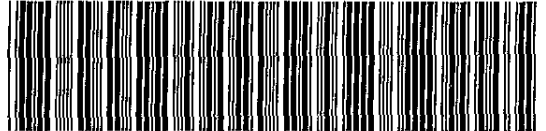
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten signature]
4/5/04



300031250173

EFFECTIVE DATE
4-1-04

04/02/04--01021--007 **78.75

RECEIVED
04 APR -2 AM 10:28
STATE
TALLAHASSEE, FLORIDA

FILED
2004 APR -2 A 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

4/1/04

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

MF Investment & Consulting Inc

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MF INVESTMENT & CONSULTING INC.

2004 APR - 2 A 8 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

EFFECTIVE DATE
4-7-04

The name of this corporation is:

MF INVESTMENT & CONSULTING INC.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 1st day of April, 2004 ; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Michael Arzillo

Street Address of
Registered Agent

3233 Barbados Ave.
Cooper City, FL. 33326

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR


The name and address of the person signing these articles is:

Michael Arzillo
3233 Barbados Ave.
Cooper City, FL. 33326

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of April, 2004.


Michael Arzillo, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That MF INVESTMENT & CONSULTING INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Cooper City County

of Broward, State of Florida

has named Michael Arzillo
(Name of Resident Agent)

located at 3233 Barbados Ave.
(Street address and number of building,
Post Office Box address not acceptable)

City of Cooper City, County of Broward

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By

Michael Arzillo
Signature
Registered Agent

SECRETARY OF STATE
TAMM HASSER, FLORIDA

APR -2 A 8:21

FILED