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(Requestor's Name)

(Address)

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TRANSMITTAL LETTER

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

SUBJECT: MCW ENTERPRISES, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☒ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: CRAIG E. WEISSBERG
Name (Printed or typed)

9100 S. DADELAND BLVD., #1701
Address

MIAMI FL 33156
City, State & Zip

(305) 670-0666
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MCW ENTERPRISES, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation shall be **MCW ENTERPRISES, INC.** ("Corporation")

ARTICLE II - EXISTENCE

The existence of the Corporation shall begin upon the filing of these articles of incorporation with the Florida Secretary of State's office.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation shall be 9100 S. Dadeland Boulevard, Suite 1701, Miami, Florida, 33156.

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE VI - SHARES

The maximum number of shares this Corporation is authorized to issue is 1000, par value $.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V – REGISTERED AGENT

The name and street address of the Corporation's initial registered agent is Craig E. Weissberg, 9100 S. Dadeland Boulevard, Suite 1701, Miami, Florida 33156.

ARTICLE VI - DIRECTORS

The initial board of directors shall consist of one (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws. The names and addresses of the persons who will serve on the initial board of directors are:

Name	**Address**
Craig E. Weissberg	9100 S. Dadeland Boulevard, Suite 1701, Miami, Florida 33156
Michael W. Weissberg	8874 S.W. 197th Terrace Miami, Florida 33157

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ARTICLE VII - INCORPORATOR

The name and street address of the person signing these articles of incorporation is Craig E. Weissberg, 9100 S. Dadeland Boulevard, Suite 1701, Miami, Florida 33156:

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on JUNE 23, 2004.

Craig E. Weissberg   Date 6/23/04

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Craig E. Weissberg, *Registered Agent*   Date 6/23/04