

Electronic Articles of Incorporation For

P08000110446
FILED
December 22, 2008
Sec. Of State
jshivers

MP ENGINEERING & MANUFACTURING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MP ENGINEERING & MANUFACTURING, INC.

Article II

The principal place of business address:

7 NW 2ND STREET
SUITE 301
MIAMI, FL. US 33128

The mailing address of the corporation is:

7 NW 2ND STREET
SUITE 301
MIAMI, FL. US 33128

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

RAYMOND W ROWE
7 NW 2ND STREET
SUITE 301
MIAMI, FL. 33128

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAYMOND W. ROWE

Article VI

The name and address of the incorporator is:

RAYMOND W. ROWE
7 NW 2ND STREET
SUITE 301
MIAMI, FL 33128

Incorporator Signature: RAYMOND W. ROWE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
MATTHEW R PYZIK
1598 WOODHAVEN ROAD
HOWELL, MI. 48855 US

Title: VPS
BERNARD MARCHETTI
366 OLD RIDGE COURT
ROCHESTER HILLS, MI. 48309 US

Article VIII

The effective date for this corporation shall be:

12/22/2008