# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
M-Facility Inc.

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SECRETARY OF STATE

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## FAX AUDIT # H11000299601:3

### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: M-Facility Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Miami Brickell Bayview 80 S.W. 8th Street, Suite 2000, Miami, Florida 33130

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$10.00.

#### OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Guerkan Akpinar, Hunsrueckweg 2, Boeblingen, 71034 Germany

The initial officers of the corporation are:

Guerkan Akpinar, President, Hunsrueckweg 2, Boeblingen, 71034

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

### ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Williams, A.V.P.

Signature:

Date: 22nd day of December, 2011

Date: 22nd day of December, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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