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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MANAGEMENT FACILITIES GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 5-15-97
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W97-8339
PH 4/12/97
PH 4/10/97

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

MARIO R BARRAL
10860 SW 67TH DR
MIAMI, FL 33173-2045

SUBJECT: MANAGEMENT FACILITIES GROUP, INC.
Ref. Number: W97000008339

We have received your document for **MANAGEMENT FACILITIES GROUP, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 897A00018039

**Articles of Incorporation
Of
Management Facilities Group, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby -associate themselves together to form a corporation under the laws of the State of Florida.

Article I. Name

FILE DATE
5-15-97

The name of the corporation shall be:

Management Facilities Group, Inc.

Article II. Nature of Business

The general nature of the business to be transacted by this corporation is:

Provide administrative services related to renting, leasing, maintenance to facilities and equipments.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property and or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To publish and distribute periodicals, brochures, surveys, guides, magazines, booklets, newsletters and memoranda of every kind or nature which may be, or may become, considered legal in the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is:

Five Hundred (500) at U.S. \$1.00 Per Value

The consideration to be paid for each share shall be fixed by the Board of Directors.

Article IV. Initial Capital

The amount of capital with which this corporation will begin business is:

\$500.00 (Five Hundred Dollars)

Article V. Term of Existence

Beginning on May 15, 1997, this corporation is to exist perpetually.

Article VI. Address

The initial post office address of the principal office of this corporation in the State of Florida is:

330 S.W. 27th Street, Suite # 508-A

Miami, Florida 33135

Article VII. Directors

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

Article VIII, Initial Directors

The names and post office addresses of the members of the first Board of Directors are:

Mario R. Barral

10860 S.W. 67th Drive Miami, Florida 33173 President

Article IX. Subscribers

The name and post office address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

Mario R. Barral

10860 S.W. 67 Drive

Miami, Florida 33173

500 Shares at a total

Value o \$500.00

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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation 1 (First day of April 1997.

Signature of Incorporator:

Mario R. Barral

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledge and sworn before me this 1 day of April 1997, by Mario R. Barral of Management Facilities Group, Inc.



Notary Public
Miriam Madruga
My Commission Expires:

12/09/2000

**Certificate Designating
Registered Agent/Registered Office**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1) The name of the corporation is: **Management Facilities Group, Inc.**
- 2) The name and address of the registered agent and office

Mario R. Barral
10860 S.W. 67 Drive
Miami, Florida 33173

Signature:

Mario R. Barral
(corporate Officer)

Title: President
Date: April 14, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature

Mario R. Barral
Date: April 14, 1997