

P97000075261

Center Number Only

8/28/97

Requestor's Name BR

Address

City State ZIP Phone

VALIDATION ONLY

700002280897--9
-08/29/97--01047--006
****122.50 ****122.50

CORPORATION(S) NAME

M.P. Warehousing, Inc.

EFFECTIVE DATE
8-28-97

97 AUG 29 PM 12:14
STATE OF NEW YORK
TAXI

- 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

Empire Toll Free: 1-800-432-3028

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

Certified Copy

AUG 28 11:58 BSB

ARTICLES OF INCORPORATION
OF
M.P. WAREHOUSING, INC.

FILED

97 AUG 29 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is
M.P. WAREHOUSING, INC.

EFFECTIVE DATE
8-28-97

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 28th day of August, 1997; 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

Street Address of
Registered Agent

Phillip Riggio

7270 N.W. 35th Terrace
Miami, FL. 33122

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:

Phillip Riggio
7270 N.W. 35th Terrace
Miami, FL. 33122

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 28 day of August, 1997.



Phillip Riggio, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

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 M.P. WAREHOUSING, INC.

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 Miami County

of Dade, State of Florida

has named Phillip Riggio

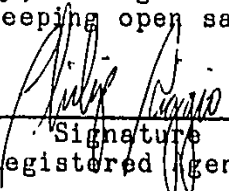
located at 7270 N.W. 35th Terrace
(Street address and number of building,
Post Office Box address not acceptable)

City of Miami, County of Dade

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 
Signature
Registered Agent

FILED
AUG 29 11 11 AM '14
MIA
CLERK OF DISTRICT COURT
11th DISTRICT