Division of Corporations

https://ccfssl.dos.statc.il.de/sfrifts/efilocvr.ax

02 NOV 15 AM 6:59

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000225327 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

10122300

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

mna holdings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

11/13/02 10:35 AX



November 13, 2002

EMPIRE

SUBJECT: MNA HOLDINGS, INC.

REF: W02000032493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section FAX Aud. #: H02000225327 Letter Number: 902A00061707

FILED

02 NOV 15 AM 6:59

SECRETARY LA STATE
TALLAHASSEE, FLORIDA

H02000 225327

ARTICLES OF INCORPORATION OF MNA HOLDINGS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is MNA HOLDINGS, INC.

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III PURPOSE OF THE CORPORATION

The corporation is organized for the purpose of transacting any and all businesses.

ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

H02000225327

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of this corporation is FAITH HOSANG.

The street address of the initial registered office of the corporation in the State of Florida is 7774 MIRAMAR PKWY, MIRAMAR, FLORIDA, 33023.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have seven (7) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) are:

FAITH HOSANG	7774 Miramar Pkwy Miramar, FL 33023
AUDIE HOSANG	7774 Miramar Pkwy Miramar, FL 33023
JACQUELINE HOSANG	7774 Miramar Pkwy Miramar, FL 33023
DERRICK HOSANG	7774 Miramar Pkwy Miramar, FL 33023
GWINETT HOSANG	7774 Miramar Pkwy Miramar, FL 33023

3

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is FAITH HOSANG, 7774 MIRAMAR PKWY, MIRAMAR, FLORIDA 33023.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X **AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS. WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 12 day of Nov. 2002. faith Ho Sang

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared FAITH HOSANG, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State

and County aforesaid, this 12 day of Nov 2002

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

BEVON CHRISTIE
MY COMMISSION # DD 004531
EXPIRES: June 22, 2008
Bonder This Newsy Public Underpriters

70.9 JATOT

HO2000225327

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that MNA HOLDINGS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7774 MIRAMAR PKWY, MIRAMAR, FLORIDA 33023. has named FAITH HOSANG of 7774 MIRAMAR PKWY, MIRAMAR, FLORIDA 33023, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 12 th day of UN 2002.

Saith So Sang

Registered Agent

+102000225327

NOA-12-5005 03:33