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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JAN 21 AM 11:24

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FOREIGN PROFIT QUALIFICATION

MBP Family Holdings, Inc.

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DIVISION OF CORPORATION

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| Certificate of Status | 1 |
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78.75

LA 01/29/05

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. MBP Family Holdings, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Delaware
(State or country under the law of which it is incorporated)
- 3. 20-0043568
(FEI number, if applicable)
- 4. June 12, 2003
(Date of Incorporation)
- 5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. upon filing this application
(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)
- 7. 2501 N. Flagler Drive
West Palm Beach, FL 33407
(Current mailing address)

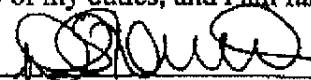
8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Michael Patipa
2501 N. Flagler Drive
West Palm Beach, FL 33407

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Michael Patipa
by D. Stoutt as attorney-in-fact

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of

Jennifer E. Zakin, Esq. | FL Bar Member 0150894
Pratt & Bucher LLP
2255 Glades Road, Suite 125A
Boca Raton FL 33431
561-862-0480 x238

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this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Bonnie Patipa
2501 N. Flagler Drive
West Palm Beach FL 33407

Michael Patipa
2501 N. Flagler Drive
West Palm Beach FL 33407


B. OFFICERS

PRESIDENT Michael Patipa
2501 N. Flagler Drive
West Palm Beach FL 33407

SECRETARY Bonnie Patipa
2501 N. Flagler Drive
West Palm Beach FL 33407

TREASURER Michael Patipa
2501 N. Flagler Drive
West Palm Beach FL 33407

13. Signature of an officer listed in item 12:

By: 
by D. Stoutt as attorney-in-fact

Name: Michael Patipa

Title: President

Date: 1/21/2005

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TALLAHASSEE, FLORIDA

Jennifer E. Zakin, Esq. | FL Bar Member 0150894
Pratt & Bucher LLP
2255 Glades Road, Suite 125A
Boca Raton FL 33431
561-862-0480 x238

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MSP FAMILY HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MSP FAMILY HOLDINGS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

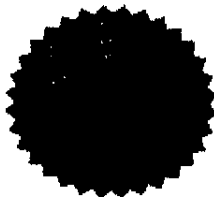
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AUTHENTICATION: 3629791

DATE: 01-20-05



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State