

THE WHITEMORE LAW GROUP, P.A.

ATTORNEYS AT LAW

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FILED
00 JAN 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 10, 2000

P00000006755

SENT VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE

01-10-00

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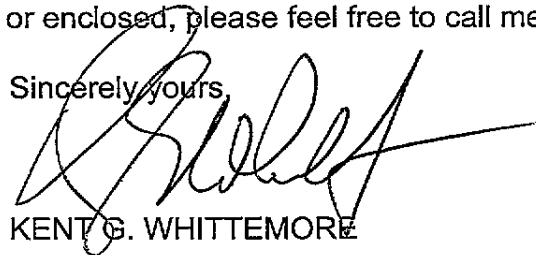
*****78.75 *****78.75

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation of MPG (FLORIDA), INC. together with Registered Agent forms. Also enclosed is our firm's check in the amount of \$78.75 for the filing, registered agent designation, and copy of the Articles of Incorporation. Please forward a certified copy of the Articles of Incorporation as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,



KENT G. WHITEMORE

KGW/bwn
Encs.

cc: Mr. Thomas C. Roberge

Brenda GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 1/21
DOC. EXAM Stt

Also, Suite # is correct
throughout articles. It is within same building.
as law firm above.

S. Thompson JAN 21 2000

EFFECTIVE DATE
01-10-00

ARTICLES OF INCORPORATION OF
MPG INDUSTRIES, INC.

00 JAN 11 PM 12:12
TALLAHASSEE FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is MPG INDUSTRIES, INC.

ARTICLE II
DURATION

The term of existence of this Corporation shall commence on the 10th day of January, 2000, and shall be perpetual.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by this Corporation and its purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, or any other business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV
PREEMPTIVE RIGHTS GRANTED

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of unissued or treasury shares.

ARTICLE V
REGISTERED OFFICE

The address of the initial Registered Office of the Corporation is One Beach Drive SE, Suite 220, St. Petersburg, Florida 33701. The initial Registered Agent at this address will be Thomas C. Roberge.

ARTICLE VI
PRINCIPAL OFFICE

The principal office of the Corporation and its mailing address is Suite 220, One Beach Drive SE, St. Petersburg, Florida 33701.

ARTICLE VII
CAPITAL STOCK

The Corporation is hereby authorized to issue Ten Thousand (10,000) shares of common stock with the par value of Ten Cents (\$0.10) per share.

ARTICLE VIII
DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Thomas C. Roberge	Suite 220 One Beach Drive SE St. Petersburg, FL 33701

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

ARTICLE IX
INCORPORATORS

The name and address of the Incorporator is:

Name

Thomas C. Roberge

Address

Suite 220
One Beach Drive SE
St. Petersburg, FL 33701


IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, for the use and purpose aforesaid.



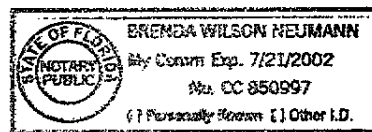
THOMAS C. ROBERGE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by THOMAS C. ROBERGE, who is personally known to me or who has produced a Florida driver's license.



Notary Public
Print Name: _____
Commission No.: _____
My Commission Expires: _____



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served and
Names and Addresses of the Officers and Directors

The following is submitted, in compliance with §48.091, Florida Statutes:

MPG INDUSTRIES, INC., a Florida corporation organized, or organizing, under the laws of the State of Florida, with its registered office at One Beach Drive SE, Suite 220, St. Petersburg, Pinellas County, Florida 33701, has named THOMAS C. ROBERGE, located at said registered office, as its agent to accept service of process within this state.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas C. Roberge	President/ Secretary/ Treasurer	Suite 220 One Beach Drive SE St. Petersburg, FL 33701

DIRECTORS:

<u>Name</u>	<u>Address</u>
Thomas C. Roberge	Suite 220 One Beach Drive SE St. Petersburg, FL 33701

By: 
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.


REGISTERED AGENT

FILED
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TALLAHASSEE FLORIDA