**Division of Corporations** 

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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

MECHANICAL PLUMBING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Articles of Incorporation of Mechanical Plumbing Systems, Inc.

Name

The name of the corporation is Mechanical Plumbing Systems, Inc.

[] Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V Address

The principal place of business of the corporation shall be:

1782 Northeast 182nd Street North Miami Beach, Florida 33162 00 APR 24 AM 9: 47
SEGNOTARY OF STATE

This instrument prepared by:

Morty Patrick, Esquire 1141 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 887-8400

Florida Bar Number: 341320

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#### VI Initial Board Of Directors

The initial Board of Directors consists of 2 member. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The names and addresses of the initial Board are:

Vishnudat Rampersaud 1782 Northeast 182nd Street North Miami Beach, Florida 33162

> Michael Dennis Backman 2520 Van Buren Street Hollywood, Florida 33020

> > V!i incorporator

The name and address of the person signing these Articles of Incorporation is:

Rochelle Pretcher 1141 Kane Concourse Bay Harbor Islands, Florida 33154

incorporator

State of Florida County of Miami-Dade

The foregoing Articles of Incorporation of Mechanical Plumbing Systems, Inc. were acknowledged before me on April 21, 2000, by Rochelle Pretcher as Incorporator

who is personally known to me

) who produced

as identification.

Notary Public

MARTY PATRICK Notary Public - State of Floricks My Commission Expires Jun 10, 2003 Commission # CC845152

305 541 3770 P.04/04

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Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

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

That Mechanical Plumbing Systems, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of North Miami Beach, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esq. 1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I bereby accept to act in this capacity and agree to comply with the provisions of the Flerida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquire Resident Agent

April 21, 2000

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SECRETAKY OF STATE
AND ANASSEL FLORIDA

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