

Charter Number Only

P0000056250

Requestor's Name

Address

City

State

ZIP

Phone

ONLY

500003281115--5
-06/08/00--01026--008
*****78.75 *****78.75

CORPORATION(S) NAME

MWS, INC.

FILED
00 JUN 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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

W-74532
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R.A. Saha

RECEIVED
00 JUN -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2000

EMPIRE

MIAMI, FL

SUBJECT: MLIS, INC.
Ref. Number: W00000014532

We have received your document for MLIS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 400A00032568

RECEIVED
00 JUN 12 AM 9:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION
OF
MLIS, INC.*

FILED
00 JUN 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is to be: MLIS, INC.

ARTICLE II

Duration

This Corporation shall have perpetual existence.

ARTICLE III

Purpose

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

(Continued)

ARTICLE IV

Page 2

Capital Stock

1. The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of Common Stock and such stock shall have par value of ONE (\$1.00) DOLLAR PER SHARE.

2. The initial capitalization will be the issuance of ONE HUNDRED (100) SHARES of Common Stock as set forth below.

ARTICLE V

Initial Registered Office, Initial Registered Agent and Designated Place of Business or Domicile

The street address in the State of the initial registered office is 11000 Prosperity Farms Road, Suite 104, Palm Beach Gardens, Florida 33410 and the name of the registered agent at such address is Melissa Peverini. The designated place of business or domicile of the Corporation is 11000 Prosperity Farms Road, Suite 104, Palm Beach Gardens, Florida 33410.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors consists of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than (1). The original Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Melissa Peverini,	226 Oleander Ave., #2	President/	100
	Palm Beach, Fl	Treasurer	
	33410	Secretary	

(Continued)

ARTICLE VII

Incorporator

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Melissa Peverini	226 Oleander Ave., #2 Palm Beach, Fl 33410	100



Melissa Peverini

ARTICLE VIII

Incorporation

The name and address of the person signing these Articles of Incorporation is Melissa Peverini of 226 Oleander Ave. #2, Palm Beach, Florida 33480, the registered agent for the Corporation.

ARTICLE IX

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Management of Corporation by Shareholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, of the shareholders of the Corporation shall so elect, they may exercise all powers and conduct business and affairs of this Corporation in lieu of the Board of Directors.

(Continued)

ARTICLE XI

Page 4

Directors' Residency and Compensation

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the Articles or By-Laws.

ARTICLE XII

Meetings by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but annual meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XIII

Effective Date of Incorporation

These Articles of Incorporation at the direction of the incorporator and with the approval of the initial shareholders and Board of Directors shall be effective July 1, 2000.

ARTICLE XV

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHO PROCESS
MAY BE SERVED**

*In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in, in compliance
with said Act:*

*FIRST, that, MLIS, INC. desiring to organize under the laws of the State of Florida, with its
principal office indicated in the Articles of Incorporation, in the Town of Palm Beach Gardens, and
County of Palm Beach, State of Florida, has named Melissa Peverini, located at 11000 Prosperity road
Suite 104 Palm Beach garden to accept services of process for the Corporation within this State.
florida 33410*

*Having been named to accept service of process for the above stated Corporation, at the place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with this
provision of said Act relative to keeping open said office.*



Melissa Peverini

FILED
00 JUN 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA