Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

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SECRETARY OF STATE
ACCEPTARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MPM SYSTEMS, INC.

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ARTICLES OF INCORPORATION

OF

MPM SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be: MPM SYSTEMS, INC.

The principal place of business of this corporation shall be: 775 W. 29th St. #303 Hislesh Pl. 33012.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 900 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose T. Iglesias 775 W 29th St. #303 (300 shares) Bialeah Fl. 33012.

Miguel Montesino 6755 SW 88 St, B-223 (300 shares) Miami F1, 33156.

Manuel Montesino 6755 SW 88 St. B-223 (300 shares) Miami Fl, 33156.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Jose T. Iglesias 775 W. 29th St, #303 Bialeah Fl, 33012.

Miguel Montesino 6755 SW 88 St, B-223 Miami Fl, 33156.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

15th day of September 2000

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	name	of the	corporation:		
MPM SYSTEMS, INC.						

2. The name and address of the registered agent and office is:

JOSE T. IGLESIAS	775 W. 29th St, #303		
	(P.O. BOX NOT ACCEPTABLE)	SEC.	
,	Hialeah Fl, 33012.	CRET	CELEBRA
	(CITY/STATE/ZIP) SIGNATURE	ARY OF STATE	
	TITLE 9-15-00	<u> </u>	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

SIGNATURE ____

Jose Iglesias 9-15-00