

**CORPORATE
ACCESS,
INC.**

PO1000010686

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

1/29/01 11:00

CERTIFIED COPY

X **CUS** *gs*

X **PHOTO COPY**

X **FILING** *Articles*

01 JAN 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE

1.) MV- Instruments Inc.
(CORPORATE NAME & DOCUMENT #)

500003589505--6
-01723701--01023--022
*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
01 JAN 29 AM 10:2
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

701 5241

1001-2100
1/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 2001

CORPORATE ACCESS, INC.

SUBJECT: MV INSTRUMENTS INC.
Ref. Number: W01000002100

*Corrected
1/29/01*

We have received your document for MV INSTRUMENTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

WE ONLY NEED ONE REGISTERED AGENT.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 501A00005153

RECEIVED
JAN 29 PM 2:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MV Instruments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9045 La Fontana Blvd C-8A Boca Raton Fl. 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and Export

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michele J. Veilleux
3421 Dover Road
Pompano Beach, Fl. 33062

Manoel Mateiro
3421 Dover Road
Pompano Beach, Fl. 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michele J. Veilleux
3421 Dover Road
Pompano Beach, Fl. 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michele J. Veilleux
3421 Dover Road
Pompano Beach, Fl. 33062

Manoel Mateiro
3421 Dover Road
Pompano Beach, Fl. 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1/25/01

Signature/Incorporator

Date

1/25/01

FILED
01 JAN 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA