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Requester's Name

Address

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M. Pileggi

Phone

305 7983681

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KVP MANAGEMENT & CONSULTANTS, INC.

SS

5831 S.W. 87 ST.

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Other

AMENDMENTS

☐

Amendment

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Resignation of R.A., Officer/Director

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Change of Registered Agent

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Dissolution/Withdrawal

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Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

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Foreign

☐

Limited Partnership

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Reinstatement

☐

Trademark

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Other

Examiner's Initials

ARTTICLES OF INCORPORATION  
OF  
MVP MANAGEMENT & CONSULTANTS, INC.

ARTICLE 1

NAME

The name of the Corporation is

MVP MANAGEMENT & CONSULTANTS, INC.

ARTICLE 2

DURATION

The duration of the Corporation is perpetual.

ARTICLE 3

PURPOSES

The purposes for which the corporation is organized are:

1. To promote management and consulting services for all types of dwellings, apartment houses and commercial buildings, including all remodeling and carpentry related to the construction industry, as well as the manufacture of all cabinetry works, doors, windows, parquet floors including interior and exterior decorating.
2. To act as agents or representatives in any capacity and to perform services for others,
3. To the same extent as natural persons could do, to acquire, construct, maintain, develop, improve, rent, use, mortgage, and dispose of real property and interests therein.
4. To borrow money and personal property, and, from time to time without limit as to amount, to issue, accept, endorse, and execute warrants, bonds, debentures and other negotiable and non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or by pledge, conveyance, or assignment in trust of the whole or any part of the property of the corporation, whether at the time

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TALLAHASSEE, FLORIDA

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owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such bonds, shares or other obligations of the corporation for its corporate purposes.

5. To acquire, hold, and dispose of its own shares and securities and rights thereto.
6. To accomplish the objectives of the corporation in any state of the Union or any country in the world.
7. To carry on any lawful business or act necessary or incidental to the objects of the corporation, always complying with the laws of the State of Florida.

#### ARTICLE 4

##### AUTHORIZED SHARES AND PAR VALUE

The aggregate number of shares which the corporation has the authority to issue is 5,000 and the par value of such shares is \$1.00 per share, amounting in the aggregate to \$5,000.00. The shares shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

#### ARTICLE 6

##### OFFICE AND AGENT

The address of the corporation's initial registered office and the principal office address is 5831 SW 87th Street, South Miami, Florida 33143, and the name of its initial registered agent at such address is Carol Dallas.

The Board of Directors from time to time may move the principal office : being at 5831 SW 87th Street, Miami, Florida 33143 to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America, and foreitn countries.

## ARTICLE 6

### INITIAL DIRECTORS

The Corporation shall have one (1) director initially constituting the initial Board of Directors. — The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders. The name and address of the subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Vito Pileggi	5831 S.W. 87th Street. Miami, Florida 33143

## ARTICLE 7

### OFFICERS

The names and post office address of the members of the Board of Directors, President and Treasurer, and Secretary, who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Michael Vito Pileggi	5831 S.W. 87th Street, Miami, Florida 33143	President and Treasurer
Carol Dallas	5831 S.W. 87th Street Miami, Florida 33143	Secretary

## ARTICLE 8

### EXPRESS POWERS OF THE BOARD OF DIRECTORS

The president will be the Chief Executive Officer of the Corporation, who will generally and actively manage the business and affairs of the Corporation subject to the directions of the Board of Directors. He will preside at all meetings of the shareholders and Board of Directors.

The president is authorized to act on behalf of the Corporation or sign its name, and also establish bank accounts.

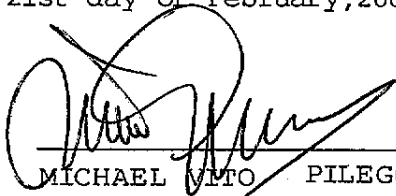
ARTICLE 9  
INDEMNIFICATION

The Corporation shall indemnify any officers or directors or any former officer and/or director to the full extent permitted by law.

ARTICLE 10  
AMENDMENTS

The Articles of Incorporation may be amended, altered, changed or repealed in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of February, 2001.

  
\_\_\_\_\_  
MICHAEL VITO PILEGGI

ACKNOWLEDGEMENT AND ACCEPTANCE OF  
REGISTERED AGENT

Having been named as Registered Agent of the Above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Code pertaining to the duties and Responsibilities of a Registered Agent.

Dated in South Miami, Florida, this 21st day of February, 2001.

  
\_\_\_\_\_  
CAROL DALLAS