

P01000074925

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MPM Corporate Group, Inc.
(proper corporate name - must include suffix)

700004501967--S
-07/27/01--01050--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Narvaez Heger F, PA
Name (printed or typed)

1813 N. Dean Rd. #104
Address

Orlando, FL 32817
City, State & Zip

407-382-6658
Daytime Telephone number

FILED
01 JUL 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g7/31

**ARTICLES OF INCORPORATION OF
MPM Corporate Group, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I
Name**

The name of the corporation shall be MPM Corporate Group, Inc.

**ARTICLE II
Duration**

The corporation shall have perpetual existence.

**ARTICLE III
Purpose**

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

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Hector Medina, The business address is 10065 Bay Harbor Terrace, Miami, FL 33154.

**ARTICLE VI
Initial Board of Directors**

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve, as the initial director is Hector Medina who resides at 1864 Caralee Blvd. Apt. #2 Orlando, FL 32822.

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ARTICLE VII
Incorporator

The name and address of the incorporators is Hector Medina who resides at 1864 Caralee Blvd. Apt. # 2 Orlando, FL 32822. Alex Miranda who resides at 1100 Suncrest Dr., Apopka, FL 32703 and Joel Pinero who resides at 10065 Bay Harbor Terr., Miami, FL 33154.

ARTICLE VIII
Bylaw Amendment

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE IX
Indemnification

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


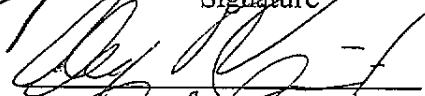
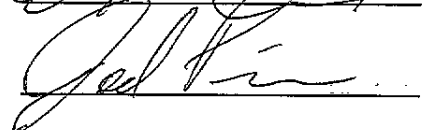
ARTICLE X
Informal Action of Directors

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
Amendment of Articles

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as the incorporators, has executed these Articles of Incorporation on this the 23rd day of July 2001.

	<u>Hector Medina</u>	<u>7/23/01</u>
Signature	Print Name	Date
	<u>Alex Miranda</u>	<u>7/23/01</u>
	<u>Joel Pinero</u>	<u>7/23/01</u>

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVSIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATIN THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MPM Corporate Group, Inc
2. The name and address of the registered agent and office is:

Hector Medina
10065 Bay Harbor Terr.
Miami, FL 33154

Having been named as registered agent and to accept service of process for the
above stated limited liability company at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligation of my position as registered agent.

By: *H.M.*

Dated this 23 rd day of JULY 2001.

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