

TRANSMITTAL LETTER

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

Pol000072914

**SUBJECT:** MP MANAGEMENT AND CONSULTANCY SERVICES, INC.

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

**ADDITIONAL COPY REQUIRED**

FROM:

A1A Florida Corporate Services  
218 Southern Country Lane  
Quincy, FL 32351  
1-850-921-4840

RECEIVED  
01 SEP 21 PM 12:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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-09/21/01--01052--025  
\*\*\*\*315.00 \*\*\*\*\*78.75

FILED  
01 SEP 21 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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:

MP MANAGEMENT AND CONSULTANCY SERVICES, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8819 Oak Landings Court

Orlando, FL 32836-5002

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

## ARTICLE IV SHARES

The number of shares of stock is:

1500 Shares of Common Stock

Par Value \$.10

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director:

Jean Joseph Louis Robert Schoonbrood

24 Vancouver Road

London, HA85DA

United Kingdom

## ARTICLE VI REGISTERED AGENT

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

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

## ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

A1A Florida Corporate Services

Larry Sisson

218 Southern Country Lane


Quincy, FL 32351

## ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer; provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, (II) for acts or omissions not in good faith or which involve international misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or prelude the exercise of any right relating to indemnification or advancement of attorney fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*

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

9/21/01  
Date

  
Signature/Incorporator

9/21/01  
Date

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