Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MP INVESTMENTS GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	(04)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

MP INVESTMENTS GROUP INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is MP INVESTMENTS GROUP INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: the purchase and sale of real property.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE	مستد مرات جستر المستدر المستدر	0	
The corporation shall have perpetual existence.	<u> </u>	1 007	77
ARTICLE V-ADDRESS	と数 数数	ည်	Estratus Calculativa
The initial street address of the principal office of this corporation is to be:		PH	
2902 NW 27th Avenue Miani, FL 33142	LORID LORID	2: 34	

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, MP INVESTMENTS GROUP INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

THIS INSTRUMENT WAS PREPARED BY: RUBEN E. DORTA, P.A.
6011 West 16* Avenue
Highest, FL 23012

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ERNESTO PRATO 2902 NW 27th Avenue Miami, FL 33142

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ERNESTO PRATO, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 2 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT/TREASURER

ANTONIO MELERO 2902 NW 27th Avenue Miami, FL 33142

VICE-PRESIDENT/SECRETARY

ERNESTO PRATO 2902 NW 27th Avenue Miami, FL 33142 O1 OCT -3 PM 2: 34
SEC. STANY OF STATE
TALL ANALOSS S. FLORIDA

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ERNESTO PRATO 2902 NW 27th Avenue Miami, FL 33142

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ANTONIO MELERO 2902 NW 27th Avenue Miami, FL 33142

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this $2 \sqrt{2}$ day of September, 2001.

ERNESTO PR

ANTONIO MELERO

STATE OF FLORIDA)

:SS COUNTY OF MIAMI-DADE)

ANTONIO MELERO, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following forms of identification of the above-name person:

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WITNESS my hand and official seal, this <u>28</u> day of September, 2001, in the County and State aforesaid.

NOTARY PUBLIC, STAT

My commission expires:

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