

**Electronic Articles of Incorporation
For**

**P01000100680
FILED
October 17, 2001
Sec. Of State**

MP GLOBAL SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MP GLOBAL SYSTEMS, INC.

Article II

The principal place of business address:

POB 540879
LAKE WORTH, FL. 33454

The mailing address of the corporation is:

POB 540879
LAKE WORTH, FL. 33454

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES NO PAR VALUE

Article V

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

GARY L GERSTENFELD
1515 UNIVERSITY DRIVE
221
CORAL SPRINGS, FL. 33071

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY L. GERSTENFELD

Article VI

The name and address of the incorporator is:

GARY L. GERSTENFELD
1515 UNIVERSITY DRIVE
SUITE 221
CORAL SPRINGS, FL 33071

Incorporator Signature: GARY L. GERSTENFELD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
VINCENT PICCIOLO
POB 540879
LAKE WORTH, FL. 33454

Title: T
FRED MUENSTERMANN
POB 540879
LAKE WORTH, FL. 33454