

DO2000014941

Requester's Name

US MP Services Corp.
3880 NE 6th. Ave. Suite 106
Miami, FL 33137

FILED
02 FEB -4 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 400004865414--5
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

DB 2/11 ✓

ARTICLES OF INCORPORATION
FOR
US MP SERVICES
CORPORATION

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ARTICLE I

NAME

The name of this Corporation is: **US MP SERVICES CORPORATION**

ARTICLE II

PRINCIPAL AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation is :
3880 NE 6 Ave. Suite #106, Miami FL 33137.

ARTICLE III

DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 100 (one hundred) shares of \$1.00 (one dollar) Par value common stock. No other class of stock is authorized. Shares divided 50% percent per each incorporated.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

3880 NE 6th Ave. Suite # 106

Miami, FL 33137

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

Milagros Mendez

The street of the initial registered agent(s) of this corporation is:

3880 NE 6th. Ave. Suite # 106

Miami, FL 33137

ARTICLE VII

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two (2) Directors initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name	Address
Marlene Perrone	3880 NE 6 th . Ave. Suite 106 Miami, FL 33137
Milagros Mendez	3880 NE 6 th . Ave. Suite 106 Miami, FL 33137

ARTICLE VIII

UNDERSIGNER (S) ADDRESS

3880 NE 6th. Ave. Suite 106

Miami, FL 33137

ARTICLE IX

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at request of the corporation.

ARTICLE X

POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

ARTICLE XI

OFFICER (S)

The officers of this corporation shall be as follows:

Marlene Perrone

President - Treasurer

Milagros Mendez

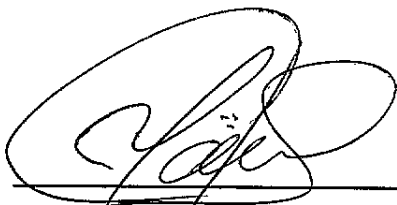
Vice-President - Secretary

ARTICLE XII

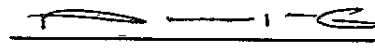
RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of January, 2002.



Marlene Perrone



Milagros Mendez

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

MARLENE PERRONE

MILAGROS MENDEZ

known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30, day of January, 2002.


Marlene Perrone


Milagros Mendez


Notary Public



CORAL BARRIENTOS
Notary Public - State of Florida
My Comm. Expires Apr 4, 2005
Commission # DD015482

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

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

First, that **US MP SERVICES CORPORATION** desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at City of Miami Beach, County of Dade, State of Florida, have
named **Milagros Mendez**, Located at: **3880 NE 6th Ave. suite # 106** City of
Miami, State of **Florida** Zip Code **33137** as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: 

Milagros Mendez