

P02000015369

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

FILED
02 FEB 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MPC Group Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004800139--0
-02/11/02--01033--004
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Concepcion Aguilar
Name (Printed or typed)

2451 Brickell Ave. Suite 18-S

Address

Miami, Florida 33129

City, State & Zip

(305)970-1989

Daytime Telephone number

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

W02-2007
KSD
2/11/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

CONCEPCION AGUILAR
2451 BRICKELL AVE., SUITE 18-S
MIAMI, FL 33129

SUBJECT: MPC GROUP CORP.
Ref. Number: W02000002007

We have received your document for MPC GROUP CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 902A00003993

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:

MPC Group Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2451 Brickell Ave. Suite 18-S
Miami, Florida 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distributor of cosmetics and perfume products in the U.S. Market and Duty Free Markets.

ARTICLE IV SHARES

The number of shares of stock is:

100 having a par value of 1 dollar.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Concepcion Aguilar
2451 Brickell Ave. Suite 18-S
Miami, Florida 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Concepcion Aguilar
2451 Brickell Ave. Suite 18-S
Miami, Florida 33129

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

Concepcion Aguilar
Signature/Registered Agent

01/17/02
Date

Concepcion Aguilar
Signature/Incorporator

01/17/02
Date

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TALLAHASSEE, FLORIDA