

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From.

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

Phone : (212)431-5000 Fax Number : (212)431-1441 02 FEB 28 PH 1: 57

FLORIDA PROFIT CORPORATION OR P.A.

MPMS HOLDING CORP.

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ARTICLES OF INCORPORATION

OF

MPMS HOLDING CORP.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is MPMS HOLDING CORP.

 2. The duration of the corporation shall be perpetual.

 3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares with no par value.
- The principal address of the corporation will be:
 461 Ranch Road, Weston, FL 33326.
- The address of the initial registered office will be 461 Ranch Road, Weston, FL 33326the name of its initial registered agent at such address is Maria Jacobson.
- 7. The names and the addresses of the persons who shall serve as the initial Board of Directors are as follows Maria Jacobson, Philip Jacobson 461 Ranch Road, Weston, FL 33326
- The name and address of the sole incorporator is:

RONALD BROWN

Blumberg Excelsior Corporate Services, Inc.

62 White St.

New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 27, 2002.

Ronald Brown Sole Incorporator

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of MPMS HOLDING CORP.

Dated FEBRUARY 27, 2002,

er Jak

Maria Jacobson Registered Agent

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013