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Florida Department of State

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

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MPB MANAGEMENT INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-142791

Articles of Incorporation

Article 1:

Name of Corporation: MPB MANAGEMENT INC.

Address of Corporation: 10911 LANDON LANE TAMPA, FLORIDA 33635

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: MARILYN P. BACHMAN

REGISTERED OFFICE: 10911 LANDON LANE TAMPA, FLORIDA 33635

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MARILYN P. BACHMAN, 10911 LANDON LANE, TAMPA, FLORIDA 33635

2. 3.

ა.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MARILYN P. BACHMAN 10911 LANDON LANE TAMPA, FLORIDA 33635

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-142791