

Florida Department of State

Division of Corporations Public Access System

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Account Name	:	EMPIRE CORPORATE	KIT	COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

mpcl investments, inc.

Certificate of Status	0
Certified Copy	1
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N 02000240504 ARTICLES OF INCORPORATION (PRINT [capital letters in black ink] or type) ARTICLE I - CORPORATE NAME: The name of the Corporation shall be: MPCL Investments, Inc. ARTICLE 11 - CORPORATE POWERS: The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida. (Profession, if a P.A.: (ARTICLE III - CAPITAL STOCK: The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance. ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS /PRINCIPAL ADDRESS: IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent. NAME ADDRESS 4300 N University Dr Ste B-102 (Signature) (STREET address) Z., Lauderhill FL 33351 Martin R Rappaport (Name) (City, State, Zip) STATE OF FLORIDA 3 COUNTY OF Broward 1 SWORN TO AND SUBSCRIBED before me, this <u>23</u> day of <u>Augumlus</u>. 2002. FLORIDA NOTARY PUBLIC Prepared by Martin R. Rappaport CPA PA MARSARET M AREA 4300 N University Dr. B-102 Contempor # 0001408.00 Lauderhill FL 33351 (954) 572-6006 Expires 8/7/2006 Banasa Transfe

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CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That MPCL Investments, Inc.

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 <u>Lauderhill</u>, County of <u>Broward</u>, State of Florida has named <u>Martin R Rappaport</u> located at <u>4300 N University Dr. Ste B-102</u> City of <u>Lauderhill</u>, County of <u>Broward</u>, State of Florida, as its agent to accept service of process within.

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.

Signature Registered Agent

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