

**P030000010331**

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**M.P. ADVERTISING CO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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FILED  
03 JAN 28 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 28, 2003

FAS-T

SUBJECT: M.P. ADVERTISING CO, INC.  
REF: W03000002432

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

FAX Aud. #: H03000033069  
Letter Number: 403A00005142

**ARTICLES OF INCORPORATION  
OF  
M.P. ADVERTISING CO, INC**

FILED  
03 JAN 28 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**M.P. ADVERTISING CO, INC**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**825 BRICKELL BAY DRIVE SUITE 642  
MIAMI FLORIDA, 33131**

**ARTICLE III - DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE IV - PURPOSE**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

**ARTICLE V - AUTHORIZED SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 shares at \$ 1.00 (one dollar) each**

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial office of this Corporation and Florida Street address of the initial registered agent is:

**PILAR M ALVAREZ  
825 BRICKELL BAY DRIVE SUITE 642  
MIAMI FLORIDA, 33131**

**ARTICLE VII - INITIAL BOARD OF DIRECTOR**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial directors of this Corporation is:

**PILAR M ALVAREZ (president)  
825 BRICKELL BAY DRIVE # 642  
MIAMI FL, 33131**

**MALENA CUTULI ( VICE PRESIDENT)  
825 BRICKELL BAY DRIVE # 642.  
MIAMI FL, 33131**

**ARTICLES VIII - INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**M.P. ADVERTISING CO, INC**  
**825 BRICKELL BAY DRIVE # 642**  
**MIAMI FL, 33131.**

The undersigned incorporator has executed these Articles of Incorporation this  
**26<sup>TH</sup> OF JANUARY, 2003.**

  
**PILAR M ALVAREZ**

**ARTICLE IX - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this, 26<sup>TH</sup> day of January, 2003.

  
**PILAR M ALVAREZ**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is: **M.P. ADVERTISING CO, INC**
2. The name and address of the registered agent and office is:

**PILAR M ALVAREZ**

(Name)

**825 BRICKELL BAY DRIVE #642**

Address

**MIAMI FL 33133**

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

**01/26/03**

(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314.