

P03000039961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

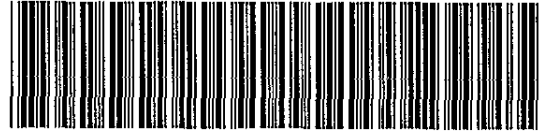
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100015169461

04/04/03--01064--011 \*\*78.75

FILED  
03 APR -4 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

---

**Marc D. Kleiner, PA**

19400 N.E. 23<sup>rd</sup> Ave.

Miami, Florida 33180

Telephone (305) 310-9715 Facsimile (305) 931-0940

**Marc D. Kleiner\***

\*licensed in Florida and New Jersey

---

April 1, 2003

Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation and Certificate of Registered Agent for MPG Financial, Inc In addition enclosed is a check for \$78.75 as filing fees as fees for certified copies of the Articles. Please return the certified copy to me at the address listed above. If you have any questions please feel free to contact me at the number listed above.

Sincerely,



Marc Kleiner

/Enc.

FILED  
03 APR -4 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MPG FINANCIAL, INC.  
a Florida Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is MPG Financial, Inc.

**ARTICLE II - MAILING ADDRESS AND PRINCIPLE OFFICE**

The principal office and mailing address of this Corporation shall be:

9801 Collins Ave, Suite 8E  
Bal Harbour, FL 33154

**ARTICLE III - DURATION**

The period of duration is perpetual.

**ARTICLE IV - PURPOSE**

The purpose is money management and investments and any other legal purpose..

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue 500 shares, all of one class

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

The name of the initial registered agent of the corporation is Marilyn Goldsmith and the initial registered office of this corporation is 9801 Collins Ave, Suite 8E, Bal

Marc D. Kleiner  
19400 N.E. 23 Avenue  
Miami, Florida 33180  
Tel: (305) 937-5568  
Florida Bar # 0548510

Harbour, Florida 33154

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be either increased or decreased, from time to time, by and amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Mark Portnoy

9801 Collins Ave, 8E  
Bal Harbour, FL 33154

#### **ARTICLE VIII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Name

ADDRESS

Marc D. Kleiner

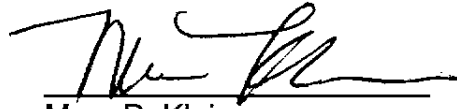
19400 N.E. 23 Avenue  
Miami, Florida 33180

#### **ARTICLE X - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Marc D. Kleiner  
19400 N.E. 23 Avenue  
Miami, Florida 33180  
Tel: (305) 937-5568  
Florida Bar # 0548510

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on this 1<sup>st</sup> day of April, 2003.



Marc D. Kleiner  
Incorporator

Marc D. Kleiner  
19400 N.E. 23 Avenue  
Miami, Florida 33180  
Tel: (305) 937-5568  
Florida Bar # 0548510

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MPG FINANCIAL, INC.**

**a Florida Corporation**

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That MPG Financial, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Bal Harbour, County of Miami-Dade, State of Florida, has named Marilyn Goldsmith 9801 Collins Ave, Suite 8E, Bal Harbour, Florida 33154, as its agent to accept service of process with this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 29<sup>th</sup> day of March, 2003.

Marilyn Goldsmith

By: Marilyn Goldsmith  
Marilyn Goldsmith

Marc Kleiner, Esq  
19400 N.E. 23 Ave  
Miami, Florida 33131  
Tel: (305) 937-5568  
Florida Bar #0548510

FILED  
03 APR -4 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA