

Division of Corporations

Page 1 of 2

PO3000052149

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000191707 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

FLORIDA PROFIT CORPORATION OR P.A.

MF DIVERS, INC

FILED
03 MAY 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H03000191707 6

**ARTICLES OF INCORPORATION
OF
MF DIVERS, INC.**

FILED
03 MAY 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MF DIVERS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:
6815 Abbott Ave. Suite 3 - North Miami Beach FL 33141
The mailing address: 16300 NE 19 AVE. Suite C, North Miami Beach FL 33162.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H03000191707 6

H03000191707 6

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA

16300 N.E 19 AVE., SUITE C
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

MANUEL JOSE FERNANDEZ
PRESIDENT / DIRECTOR

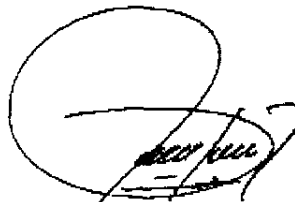
6815 ABBOTT AVE. SUITE 3
NORTH MIAMI BEACH FL 33141

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc.
16300 NE 19 AVE. Suite C
North Miami Beach, FL 33162

The undersigned will execute these Articles of Incorporation the 12TH day of May, 2003

A handwritten signature in black ink, appearing to read 'Fernando Silva', is written over a large, loopy circular mark.

INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

H03000191707 6

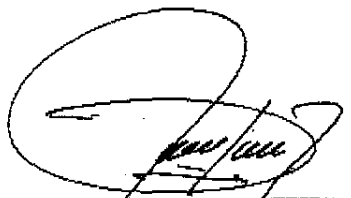
H03000191707 6

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

MF DIVERS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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



FERNANDO SILVA
Registered Agent

03 MAY 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H03000191707 6