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May 19, 2003 8:03PM
Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC

9540

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

M. PRICE COMPANY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

May 19, 2008 3:03PM SIEGELAUB, LIEBERMAN AND ASSOC.

No. 8540 P. 2/5

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03 MAY 19 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
M. Price Company, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

1975 Stirling Road
Dania, FL 33004

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954) 753-2222

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Mel Price
1975 Stirling Road
Dania, FL 33004

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Mel Price
1975 Stirling Road
Dania, FL 33004

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The undersigned has executed these Articles of
Incorporation. This 12th day of May.

Signature: Mel Price

Date: 5/19/03

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:
M. Price Company, Inc.

2. The name and address of the registered agent
Mel Price
1975 Stirling Road
Dania, FL 33004

Signature: Mel Price

Date: 5-15-03

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May.19. 2003 3:03PM ... SIEGELAUB, LIEBERMAN AND ASSOC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 

Date: 5-15-03

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