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Fax Number : (850) 205-0381

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

M.P. ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: M.P. ENTERPRISES, INC
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Document Specialist
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FAX Aud. #: H03000205314
Letter Number: 303A00034579

ARTICLES OF INCORPORATION

of

M.P. ENTERPRISES OF PALM BEACH, INC
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

M.P. ENTERPRISES OF PALM BEACH, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a supervised construction business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME MICHAEL PUGLIESE
 ADDRESS 1804 PRIMROSE LANE
 CITY WELLINGTON, FL. 33414

The principal office, if known or the mailing address of the corporation is:

NAME M.P. ENTERPRISES OF PALM BEACH, INC
 ADDRESS 1804 PRIMROSE LANE
 CITY WELLINGTON, FL. 33414

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME MICHAEL PUGLIESE
 ADDRESS 1804 PRIMROSE LANE
 CITY WELLINGTON, FL. 33414

NAME DONEMICA LATORRE-PUGLIESE
 ADDRESS 1804 PRIMROSE LANE
 CITY WELLINGTON, FL. 33414

NAME _____
 ADDRESS _____
 CITY _____

NAME _____
 ADDRESS _____
 CITY _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

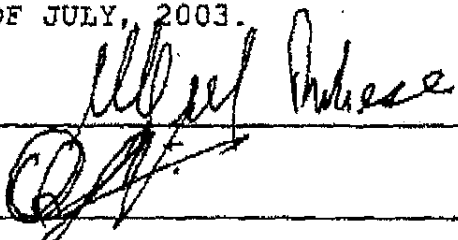
NAME MICHAEL PUGLIESE
ADDRESS 1804 PRIMROSE LANE
CITY WELLINGTON, FL. 33414

NAME DONEMICA LATORRE-PUGLIESE
ADDRESS 1804 PRIMROSE LANE
CITY WELLINGTON, FL. 33414

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 30TH DAY OF JULY, 2003.

 _____ (Seal)

_____ (Seal)

_____ (Seal)
_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

M.P. ENTERPRISES OF PALM BEACH, INC
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and
607.0501, the following is submitted:

The above corporation, desiring to organize under the
laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

At: M.P. ENTERPRISES OF PALM BEACH, INC
1804 PRIMROSE LANE
WELLINGTON, FL. 33414

Has named MICHAEL PUGLIESE

Located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service
of process for the above stated corporation at the
place designated in this certificate, and being
familiar with the obligations of that position, I
hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping
open said office.



(REGISTERED AGENT)