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CORPORATION SERVICE COMPANY**

1201 Hays Street Tallahassee, FL 32301 850-521-1000 850-521-1010(fax)

Account Number. 0721	100000032	
Client Account Number		F18 1st
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Type of Filings:		
New Filings	Amendment	Qualification
Profit	Amendment	Profit
NFP	COA	NFP
LLC	Dissolution/Withdrawal	ILC
· LTD	Merger	LTD
Other:		
Annual Report	Fictitious Name	Reinstatement



Glenda E. Hood Secretary of State

April 16, 2004

CSC

SUBJECT: MPD, CORP. Ref. Number: W04000014245 RESUBMIT
Please give original
submission date as file date.

We have received your document for MPD, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000038322.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 704A00025263

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OF STATE

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ARTICLES OF INCORPORATION

ECRETARY OF STATELLANDSSEE, FLOW

OF

MPD GENERAL, CORP.

The undersigned, being a natural person, competent to contract, acting hereby as incorporator for the purpose of establishing a corporation under the provisions and subject to the requirements of the laws of the State of Florida, particularly Chapter 607, Florida General Corporation Act and the acts amendatory thereof and supplemental thereto, does hereby adopt and make the following Articles of Incorporation and does hereby certify that:

ARTICLE I NAME

The name of the corporation (hereinafter called the "Corporation") is MPD GENERAL, CORP.

ARTICLE II PURPOSE

The general nature of the business or businesses to be transacted by the Corporation, which shall include the authority of the United States any and all businesses or activity permitted under the laws of the United States or of the State of Florida for which corporations may be incorporated under Chapter 607, Florida Statutes, and supplemented, is as follows:

(a) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(b) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV AUTHORIZED STOCK

The Corporation is authorized to issue One Hundred (100) shares. Such shares shall be a single class and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00) and shall be designated as "Common Shares."

ARTICLE V DURATION

The Corporation is to have perpetual existence unless dissolved according to law.

ARTICLE VI ADDRESS

The address, including the initial street address, of the principal office of the Corporation is 13 Fieldbrook Road, Marblehead, Massachusetts 01945.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

DONNA KAGAN

13 Fieldbrook Road Marblehead, Massachusetts 01945

PHYLLIS COHEN

195 Falmouth Road, #1C Mashpee, Massachusetts 02649

MELVIN RUBIN

41 Lohnes Road Framingham, Massachusetts 01701

ARTICLE VIII INCORPORATOR

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

Name

Address

DONNA KAGAN

13 Fieldbrook Road Marblehead, Massachusetts 01945

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X DESIGNATION OF REGISTERED OFFICE AND AGENT AND ACCEPTANCE OF APPOINTMENT

The street address of the initial registered office of the Corporation is SACHS, SAX, KLEIN, 301 Yamato Road, St. 4150, Boca Raton, FL 33496, and the name of the initial registered agent of this Corporation at that address is LINDA L. SNELLING, ESQ.

I am familiar with and hereby accept this appointment and the obligations associated with this designation as registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article X of such Articles.

LINDA L. SNELLING, ESQ., Registered Agent

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders of the Corporation.

DONNA KAGAN, Incorporator

STATE OF	NAS	_)
) ss:
COUNTY OF	とうののと).

BEFORE ME, the undersigned authority, personally appeared **DONNA KAGAN**, known to me to be the person who executed the foregoing Articles of Incorporation and who is personally known to me, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this _______, and _______, 2004.

NOTARY PUBLIC, State of Florida Maggachuseff: My Commission expires:

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SECRETARY OF STATE ALLAHASSEE, FLORIE