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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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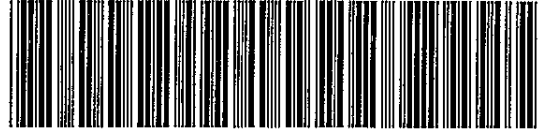
(Business Entity Name)

(Document Number)

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**Law Offices of  
A Aggressive Attorneys  
MICHAEL S. FEINMAN, P.A.**

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**MICHAEL S. FEINMAN**

**DAVID L. FEINMAN**

1909-1990

**EILEEN S. FEINMAN**

Legal Assistant

June 29, 2004

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32301

RE: M.B.P. Enterprise, Inc.

To Whom It May Concern:

Enclosed you will find two copies of the Articles of Incorporation of the above referenced corporation along with a check in the amount of \$78.75 representing the necessary filing fees and costs. Please return a Certified Copy back to our office.

Very truly yours,

MICHAEL S. FEINMAN, P.A.

  
Michael S. Feinman

MSF:pv  
Encl.  
[corpcov]

ARTICLES OF INCORPORATION  
OF

**M.B.P. ENTERPRISE, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is M.B.P. Enterprise, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Michael Barry Pivnick  
4305 NW 103<sup>rd</sup> Avenue  
Sunrise, Florida 33351

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

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ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this corporation and her street address is:

Michael Barry Pivnick  
4305 NW 103<sup>rd</sup> Avenue  
Sunrise, Florida 33351

The person named as the initial director shall hold office for the first year of existence of this corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these articles of incorporation as the incorporator is :

Michael Barry Pivnick  
4305 NW 103<sup>rd</sup> Avenue  
Sunrise, Florida 33351

ARTICLE IX. AMENDMENT


These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of incorporation on the 29<sup>th</sup> day of June, 2004.

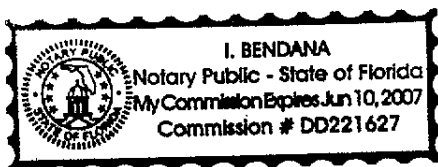
  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA:  
COUNTY OF BROWARD:

BEFORE ME, a Notary Public, personally appeared, Michael Barry Pivnick, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 29<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

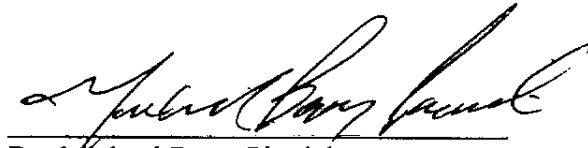
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESSES MAY  
BE SERVED

In compliance, with Section 48.091, Florida Statutes, the following is submitted:

That M.B.P. Enterprise, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4305 NW 103<sup>rd</sup> Avenue, Sunrise, Florida 33351, Broward County, State of Florida, has named Michael Barry Pivnick located at 4305 NW 103<sup>rd</sup> Avenue, Sunrise, Florida 33351, Broward County, as its agent to accept service of process within this state.



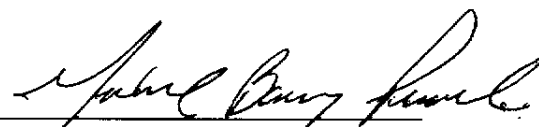
By: Michael Barry Pivnick

Dated: January 29, 2004

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with provisions of Florida law relative to keeping the designated office open.

Michael Barry Pivnick  
Registered Agent

By:   
Michael Barry Pivnick

[M.B.P.EnterpriseCorp]

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TALLAHASSEE, FLORIDA