P0400169775

	, in
(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
Office Use Only	_
	1
11/20/	



800042985608

12/17/04--01060--005 **78.75

THE DARECTIVED

TON DEC 17 P 11.33
SECRETABLY EFFECTIVE ATTOMS
LLANGES EFFECTIVE
LLANGES EFFETTIVE
LLA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marespea,	Inc.		
=======================================			1
			1
_	 		
			Art of Inc. File
	20.00		LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			•
		·	Fictitious Search Fictitious Owner Search
Signature	•	!	
			Vehicle Search
Danuacted Ive	,		Driving Record
Requested by:	12/17	11:00	UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
Walls In	Will Diele Un		UCC 11 Retrieval

ARTICLES OF INCORPORATION

OF

MABEDPCO, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

MABEDPCO, INC.

ARTICLE II - EXISTENCE

ZON DEC 17 P 1: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

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

MABEDPCO, INC. 105 Brook Woode Court Royal Palm Beach, FL 33411

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

Eduardo Del Portillo Jr. 105 Brook Woode Court Royal Palm Beach, FL 33411

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and street address of the first member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified is as follows:

Eduardo Del Portillo Jr. 105 Brook Woode Court Royal Palm Beach, FL 33411

ARTICLE VIII - INCORPORATOR

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

Name Address
David A. Beale, Esq. 355 NE 5th Avenue, Suite #1
Delray Beach, FL 33483 -5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 16 day of December, 2004.

DAVID A. BEALE, Incorporator

By Duild A. Page

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

MABEDPCO, INC

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MABEDPCO, INC.
- 2. The name and address of the registered agent and office is:

Eduardo Del Portillo Jr. 105 Brook Woode Court Royal Palm Beach, FL 33411

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Eduardo Del Portillo Jr

December 16 200 AHASSEE, FLORI