# 25000048278 Florida Department of State

**Division of Corporations** Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000078246 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

mpvc investors, inc.

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

S

## Ho5000つつと246 <u>ARTICLES OF INCORPORATION OF</u>

MPVC Investors, Inc.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

MPVC Investors, Inc.

05 MAR 31 AM 8: 53 SECRETARY DESTAIL

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Roberto F. Fleitas, Esquire 782 N.W. Lejeune Road, Suite 550 Miami, Florida 33126 (305) 442-1439 Florida Bar No. 273546

405000078246

#### ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

10397 SW 248 Street Princeton, FL 33032

The name of the initial registered agent of this corporation is:

#### Roberto F. Fleitas

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1). The name and address of the initial director of this corporation is:

José R. Martel

10397 SW 248 Street Princeton, FL 33032

#### ARTICLE VIII: INDEMNIFICATION

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

#### ARTICLE IX: INCORPORATORS

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

José R. Martel

10397 SW 248 Street Princeton, FL 33032

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of \_\_\_\_\_\_\_\_, 2005.

\_tose R. Mart

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared José R. Martel known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 29 day of March, 2005 by José R. Martel who is personally known to me or who has produced driver liver as identification and who did take an oath.

Notary Public, State of Florida My Commission Expires:

HO50000 78246

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: MPVC Investors, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

Roberto F. Fleitas

as its agents to accept service of process within the State of Florida, with the registered address as:

> 782 NW Le Jeune Road, Suite 530 Miami, FL 33126

**ACKNOWLEDGMENTS** 

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 25 DAY OF \_\_\_

1105000078246