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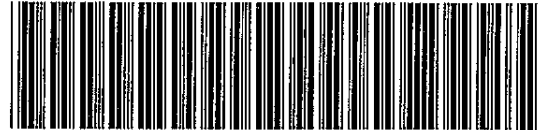
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05 JUN 22 AM 8:22

CLERK OF STATE
TALLAHASSEE, FLORIDA

6/23/05
6/23/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

MCM Parking U.S.A. Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Migdoel A. Class

Name (Printed or typed)

P.O. Box 252

Address

WINDERMERE, FLORIDA 34786

City, State & Zip

(321) 662-2141

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 31, 2005

MIGDOEL A. CLASS
P.O. BOX 252
WINDERMERE, FL 34786

SUBJECT: MCM PARKING U.S.A, INC.
Ref. Number: W05000022717

We have received your document for MCM PARKING U.S.A, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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: 905A00038595

RECEIVED
05 JUN 22 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MCM PARKING U.S.A, INC.**

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS
CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **MCM PARKING U.S.A, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws
of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is *1,000 shares of common stock of 1.00 Dollar per share par
value.*

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05 JUN 22 AM 8:22
CLERK, DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at ***1308 Castleport Rd, Winter Garden, FL 34787.***

The name and street address of the initial registered agent of the corporation in the State of Florida is Migdoel A. Class. *1308 Castleport Rd, Winter Garden, FL 34787.* The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By Laws. This corporation shall have the following initial directors:

NAME	ADDRESS
<i>Migdoel A. Class as President</i>	<i>P.O.Box 252 Windermere, FL 34786.</i>
<i>Migdoel Class as Vice-President</i>	<i>P.O.Box 252 Windermere, FL 34786.</i>

ARTICLE VII
INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Migdoel A. Class

P.O Box: 252. Windermere Fl.34786

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders

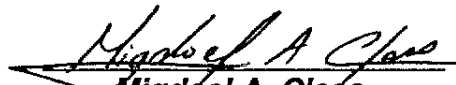
ARTICLE XI

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

Designation

Having been named as registered agent, I hereby accept the designation as such.


Migdol A. Class


IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator, by: **Migdoel A. Class**

Dated this 26th day of April, 2005.


Migdoel A. Class

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of February, 2003 by
Migdoel A. Class who has produced: FI Drivers License # C420-541-79-336-0 as
identification.

 Juan C. Burgos
My Commission DD049034
Expires August 12, 2005

Printed Name: Juan C. Burgos
Notary Public
My Commission Expires:

FILED
05 JUN 22 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA