

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

mspc holding group, inc

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Help

74 19-54 AC-2006 11:54 AC-20-28-28



4

ARTICLES OF INCORPORATION OF MSPC HOLDING GROUP, INC

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

MSFC HOLDING GROUP, INC 10891 NW 122 Street Medley, FL 33178

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless somer dissolved, according to the law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Per Share	Class of Stock
100	\$1.00	Veting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

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

NAME	ADDRESS
Jose Luis Diez	199 Ocean Drive, #600 Key Biscayne, FL 33169

Carlos Arenas 11226 NW 59th Terrace Miami, FL 33178

ARTICLE VI - INCORPORATOR

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

Jose Luis Diez 199 Ocean Drive, #600
Key Biscayne, FL 33149

ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this April 19, 2006.

Jose Luis Diez INCORPORATOR

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Jose Duis Diez), to me known to be the person described herein and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this April 19, 2006.

RAFAEL L. NONES

Notary Public - State of Floride

Ny Commission Expires Apr 3, 2009

Commission # DD 388373

Bonded By National Notary Ason.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE. 40.9 JATOT

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CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That MSPC HOLDING GROUP, INC is qualified to do business under the laws of the State of Florida with its principal office at 10891 NW 122 Street, Medley, FL 33178 and has appointed:

Jose Luis Diez with office address of 5524 NW 74th Ave Miami, FL 33166, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

RY:

Jose Luis Diez REGISTERED AGENT

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