

Division of Corporations

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DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

M & P Private Equity Corporation

Certificate of Status	0
Certified Copy	0
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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H060001965053
DIVISION OF CORPORATIONS
06 AUG -4 PM 12:40

ARTICLES OF INCORPORATION
in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME
The name of the corporation shall be:
M & P PRIVATE EQUITY CORPORATION

ARTICLE II. PRINCIPAL OFFICE
The principal place of business/mailling address is :
92 Saffery Road
Quincy, FL 32351
USA

ARTICLE III. PURPOSE
The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the
laws of the State of Florida.

ARTICLE IV. SHARES
The number of shares of stock is:
1,000 COMMON SHARES PAR VALUE \$1

ARTICLE V. INITIAL OFFICERS / DIRECTORS (optional)
The name(s), address(es), and title(s) of the directors and officers is:
DIRECTOR:
UWE MARKOWSKI
BEHERINGSTR. 8
92705 LEUCHTENBERG DEUTSCHLAND

DIRECTOR:
THOMAS REIL
STUCKBERGSTR. 19
95448 BAYREUTH DEUTSCHLAND

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H06000196505 3

PAGE 1 M & P PRIVATE EQUITY CORPORATION

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
ATA REGISTERED AGENT INC
92 SADBURY RD
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
UWE MARKOWSKI
SEHERINGSTR.8
92705 LEUCHTENBERG DEUTSCHLAND

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



ATA REGISTERED AGENT INC. / Registered Agent

08-04-06

Date



UWE MARKOWSKI/Incorporator

02.08.2006

Date

06 AUG -4 PM 12:40

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SECRETARY OF STATE
DIVISION OF CORPORATION

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