# **Electronic Articles of Incorporation For**

P06000118903 FILED September 15, 2006 Sec. Of State

M.P. 2011, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

M.P. 2011, INC.

## **Article II**

The principal place of business address:

19101 MYSTIC POINT DRIVE 2011 AVENTURA, FL. US 33180

The mailing address of the corporation is:

701 BRICKELL AVENUE 2080 MIAMI, FL. 33131

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

The name and Florida street address of the registered agent is:

KATHERINE FERRO 701 BRICKELL AVENUE 2080 MIAMI, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHERINE FERRO

# **Article VI**

The name and address of the incorporator is:

KATHERINE FERRO 701 BRICKELL AVENUE 2080 MIAMI, FL 33131

Incorporator Signature: KATHERINE FERRO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JONATHAN BERNSTEIN 14 PENN PLAZA, SUITE 1305, NEW YORK, NY. 10122 US

# **Article VIII**

The effective date for this corporation shall be:

09/14/2006

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