

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 06 NOV -2 AM 11: 49

FLORIDA PROFIT/NON PROFIT CORPORATION

MFN CONSULTING INC.

Certificate of Status	0
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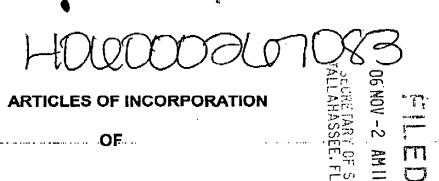
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MFN CONSULTING INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MFN CONSULTING INC.

ARTICLE !!

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE II

The principal place of business of this corporation: 9260 SW 59TH STREET, MIAMI, FL 33173.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Consulting & Marketing.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue Is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLEVI

The name and street address of the initial Registered Agent of this corporation shall be: STANLEY FOODMAN, 1201 BRICKELL AVE, # 610, MIAMI, FL 33131.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT MYRIAM F. NADER

9260 SW 59TH ST. MIAMI, FL 33173

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>2ND</u> day of <u>NOVEMBER 200</u>6.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

Hall000267083

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MFN Consulting Inc
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTILIER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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