

# P06000156727

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

M & P MIAMI, CORP.

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**ARTICLES OF INCORPORATION**  
**OF**

**M & P MIAMI, CORP.**  
**(name of corporation)**

Competent to contract, hereby form a corporation under the laws of State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **M & P MIAMI, CORP.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00 ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and name of the at office is:

NAME	MIRIAM A. LOMBERT
ADDRESS	2841 NW 87 TERRACE

The principal office, if known or the mailing address of the corporation is:

NAME	MIRIAM A. LOMBERT			
ADDRESS	2841 NW 87 TERRACE			
CITY	MIAMI	STATE	FL	ZIP 33147

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

NAME	MIRIAM A. LOMBERT	(PRESIDENT & TREASURER)
ADDRESS	2841 NW 87 TERRACE	
CITY	MIAMI	STATE FL ZIP 33147
NAME	PEDRO JUAN CASTILLO	(VICE-PRESIDENT & SECRETARY)
ADDRESS	2841 NW 87 TERRACE	
CITY	MIAMI	STATE FL ZIP 33147
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

## ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

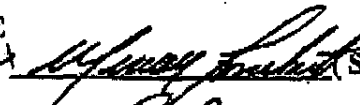
NAME	MIRIAM A. LOMBERT	(PRESIDENT & TREASURER)
ADDRESS	2841 NW 87 TERRACE	
CITY	MIAMI	STATE FL ZIP 33147
NAME	PEDRO JUAN CASTILLO	(VICE PRESIDENT & SECRETARY)
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 26 day of December 2006

PREPARED: SOSA ACCOUNTING TAX SERVICE  
570 EAST 49 STREET  
HIALEAH, FL 33013

(305) 688-1716

(305) 688-1714

\*  (Seal)

\*  (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

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**ARTICLE VIII - CORPORATION EFFECTIVE**

It witness where of this corporation is to be in effect as of January 1, 2007.

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**M & P MIAMI, CORP.**

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

**AT: 2841 NW 87 TERRACE**

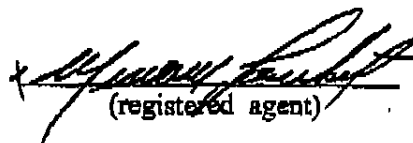
**MIAMI, FL 33147**

**Has named MIRIAM A. LOMBERT**

Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

~~Having been named as Registered Agent to accept service of process for the above state~~  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with provisions of Florida Law in Keeping open said office.

  
(registered agent)