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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-27732007 JAN 26 PM 12:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION**

MPM GROUP INC

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ARTICLE OF INCORPORATION
OF

MPIM GROUP INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

MPIM GROUP INC

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TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be:

150 OCEAN LN DR # 3A
KEY BISCAYNE, FLORIDA 33149

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
100	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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This corporation shall have perpetual existence.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE**NAME****ADDRESS**

President-Treasury:

MARTA GUTIERREZ DE
PINERES150 OCEAN LN DR # 3A
KEY BISCAYNE, FLORIDA
33149

Vice President:

MARIA ISABEL GUTIERREZ
DE PINERES150 OCEAN LN DR # 3A
KEY BISCAYNE, FLORIDA
33149

Secretary:

PILAR GUTIERREZ DE
PINERES150 OCEAN LN DR # 3A
KEY BISCAYNE, FLORIDA
33149

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

MARTA GUTIERREZ DE PINERES

ADDRESS150 OCEAN LN DR # 3A
KEY BISCAYNE, FLORIDA 33149

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 25
day of January, 2007.

Signature(s) of Incorporator(s)

William J. Strange

WILLIAM J. STRANGE

1325 S.W 87TH Ave. - Miami, Florida 33174

PHONE (305)267-2767

FAX (305)227-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MPIM Group Inc

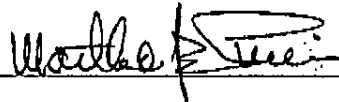
2. The name and address of the registered agent and office is:

NAME

MARTA GUTIERREZ DE PINERES

ADDRESS150 OCEAN LN DR # 3A
KEY BISCAVNE, FLORIDA 33149

SIGNATURE



TITLE

PRESIDENT

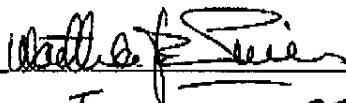
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January 25, 2007

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

January 25, 2007

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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