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EMPIRE

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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Fax : (305)634-3494
Phone : (305)633-9096

FLORIDA PROFIT/NON PROFIT CORPORATION

lambros enterprises, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

M P S LIMITED, 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: M P S LIMITED, INC.

ARTICLE II

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

ARTICLE III

The principal place of business of this corporation: 1810 NW 55TH STREET, MIAMI, FL 33142.

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 5,000 shares common stock having no individual par value.

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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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARGARET P. SEYMOUR, 1810 NW 55TH STREET, MIAMI, FL 33142.

ARTICLE VII

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

PRES/TREAS

ROBERT BERELOS

1460 SW 11TH WAY APT. 303
DEERFIELD BEACH, FL 33441

SECRETARY

MARGARET P. SEYMOUR

1810 NW 55TH STREET
MIAMI, FL 33142

ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this 6TH DAY OF JUNE, 2007.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

M P S LIMITED INC.
1810 NW 55th St.
Miami, Florida 33142

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 FURTHER 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.

Margaret P. Seymour
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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