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Division of Corporations Page 1

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MCPL ENTERPRISES, INC.**

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ARTICLES OF INCORPORATION

OF

MCPL ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is MCPL ENTERPRISES, INC. The mailing address of the corporation is Post Office Box 5887, Clearwater, Florida 33758, and the address of the corporation's principal office is 374 Old Oak Circle, Palm Harbor, Florida 34683.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 14955 Gulf Boulevard, Suite 14, Madeira Beach, Florida 33708, and the name of the initial registered agent of this corporation at that address is Tami Lee Latzo.

Prepared By:

Tami Lee Latzo, L.A.  
Latzo Legal Assisting  
14955 Gulf Boulevard  
Suite 14  
Madeira Beach, Florida 33708  
Phone: 727-639-1819  
Tami@Latzo.com

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Michael A. Blumberg

4434 Clearwater Harbor Drive  
Largo, Florida 33770

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

20<sup>th</sup> The undersigned incorporator has executed these Articles of Incorporation this day of September, 2007.

  
Michael A. Blumberg

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, MCPL ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, hereby designates Tami Lee Latzo located at 14955 Gulf Boulevard, Suite 14, Madeira Beach, Florida 33708, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
Tami Lee Latzo

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TALLAHASSEE, FLORIDA

**Prepared By:**

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