

P07000116885

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MFE PROPERTIES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
FOR  
MFE PROPERTIES, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE - NAME**

The corporate name shall be: **MFE PROPERTIES, INC.**

**ARTICLE TWO - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE - PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. In general to promote the interests of the corporation in its activities, and to enhance the value of its properties.
2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.
4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock.
6. To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.
7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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**ARTICLE FOUR - CAPITALIZATION**

The aggregate number of shares that the corporation is authorized to issue is 5,000, and such shares shall have no par value.

**ARTICLE FIVE - INCORPORATOR; PRINCIPAL OFFICE; REGISTERED AGENT**

The name and address of the incorporator is Jose Alvarez, located at 16521  
N.W. 84 Ave., MIAMI LAKES, FL 33016

**ARTICLE SIX - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1), and shall never be less than one. The name and address of each person(s) who is to serve as a member of the initial board of directors is (are):

Jose Alvarez, located at 16521 NW 84 Ave., MIAMI LAKES, FL 33016

**ARTICLE SEVEN - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

**ARTICLE EIGHT - INDEMNIFICATION**

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

**ARTICLE NINE - AMENDMENTS**

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

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida on this \_\_\_\_ day of October, 2007.

Jose A. Alvarez  
JOSE A. ALVAREZ, INCORPORATOR.

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**ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with 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 of the Florida General Corporation Act.

Dated this 23 day of October, 2007.

  
JOSE A. ALVAREZ

**STATE OF FLORIDA  
COUNTY OF DADE**

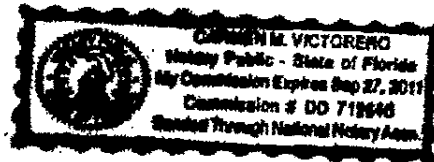
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments appeared **Jose A. Alvarez** personally to me known or who properly identified himself to be the person described as incorporator(s) in and who executed the foregoing described Articles of Incorporation, and he/she/they acknowledged before me that he/she/they subscribed his/her/their name(s) hereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 23 day of October, 2007.

  
NOTARY PUBLIC

Personally known: ✓  
I.D. presented: ✓

My Commission Expires:



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