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FLORIDA PROFIT/NON PROFIT CORPORATION

m.c.o. corp.

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November 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: M.C.O. CORP.

REF: W08000052539

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 331479 - M C O INC..

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Loria Poole
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Articles of Incorporation

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Article 1: Name and Address of Corporation:

**M. CARDENAS CORP.
429 N.W. 6TH AVE
BOYNTON BEACH, FL 33435**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with .01 par value.

Article 3: Registered Agent Name and Office:

**MANUEL CARDENAS
429 NW 6TH AVE
BOYNTON BEACH, FL 33435**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Manuel Cardenas

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MANUEL CARDENAS, 429 N.W. 6TH AVE, BOYNTON BEACH, FL 33435
2. MANUEL CARDENAS, 429 N.W. 6TH AVE, BOYNTON BEACH, FL 33435
3. MANUEL CARDENAS, 429 N.W. 6TH AVE, BOYNTON BEACH, FL 33435

Article 5: Incorporator Name and Address:

**MANUEL CARDENAS
429 NW 6TH AVE
BOYNTON BEACH, FL 33435**

In witness whereof, I have subscribed my name:

Manuel Cardenas

Signature of Incorporator

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