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# ARTICLES OF INCORPORATION OF MPF OF AMERICA, INC.

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

#### **ARTICLE I**

#### Name

The name of this corporation is MPF OF AMERICA, INC.

#### **ARTICLE II**

#### **Address**

The principal place of business and mailing address of the Corporation is 1 East Broward Boulevard, Suite 1010, Fort Lauderdale, Florida 33301.

#### **ARTICLE III**

#### **Business Purpose**

The purpose of the business is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of Florida.

#### ARTICLE IV

#### **Shares**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, having a par value of One Dollar (\$1.00).

#### ARTICLE V

#### Director(s)

The name and address of the initial Director of the Corporation shall be Daniel Boudreau, 5420 Bordeau, Montreal, Quebec H2H 2A8, Canada.

#### **ARTICLE VI**

#### **Initial Registered Agent and Address**

The name and address of the initial registered agent is: `

Daniel A. Zabludowski, Esq. Hinshaw & Culbertson LLP 1 East Broward Boulevard, Suite 1010 Fort Lauderdale, Florida 33301



#### ARTICLE VII

#### **Incorporator**

The name and address of the incorporator for this Corporation is Daniel A. Zabludowski, Esq., c/o Hinshaw & Culbertson LLP, 1 East Broward Boulevard, Suite 1010, Fort Lauderdale, Florida 33301.

Daniel A Zabludowski, Esq.

Date: June <u>21</u>, 2010

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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

Daniel A. Zabludowski, Esq.

Date: June <u>21</u>, 2010

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