

**Electronic Articles of Incorporation
For**

P11000024427
FILED
March 10, 2011
Sec. Of State
bmcknight

MP INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MP INDUSTRIES, INC.

Article II

The principal place of business address:

14955 GULF BLVD
SUITE D
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

14955 GULF BLVD
SUITE D
MADEIRA BEACH, FL. US 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PETER VASQUEZ
14955 GULF BLVD.
SUITE D
MADEIRA BEACH, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER VASQUEZ

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Article VI

The name and address of the incorporator is:

PETER VASQUEZ
14955 GULF BLVD.
SUITE D
MADEIRA BEACH

Electronic Signature of Incorporator: PETER VASQUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GENEVIEVE M SPROUSE
14955 GULF BLVD.
MADEIRA BEACH, FL. 33708 US

Title: VP
PETER VASQUEZ
14955 GULF BLVD.
MADEIRA BEACH, FL. 33708 US

Article VIII

The effective date for this corporation shall be:

03/09/2011